



# MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sacheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.  
Ph. : 2656 5566, 2656 1000 • Fax : 079-2656 2756 • Website : www.mehtahousing.com  
CIN No. : L65910GJ1993PLC020699

Date: 26/06/2020

To,  
The Listing Department  
Bombay Stock Exchange  
Floor 25, P.J. Tower,  
Dalal Street,  
Mumbai-400 001

**SCRIP CODE: 511740**

Sir/Madam,

**Subject: Prior Intimation of Board Meeting to be held on 6<sup>th</sup> July, 2020**

This is with reference to above subject.

Enclosed please find the Prior Intimation of Board Meeting under Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the yearly ended on 31<sup>st</sup> March, 2020.

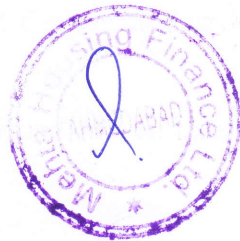
Kindly consider the same and take on record.

Thanking You

Yours faithfully,

**For, Mehta Housing Finance Limited.**

\_\_\_\_\_  
Authorised Signatory





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Dear Sir/Madam,

**Subject: Prior Intimation of Board Meeting to be held on 6<sup>th</sup> July, 2020**

This is to inform you that, Pursuant to the provisions of Regulation 29 (2) read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Meeting of Board of Directors is scheduled on 30<sup>th</sup> June, 2020 to consider and approve the following business:

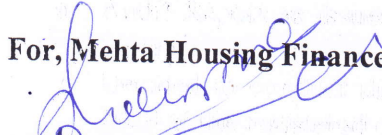
1. Audited Financial Results for the financial year ended on 31<sup>st</sup> March, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."
2. To consider and approve the appointment of M/s. Rohit Bajpai & Associates, Company Secretaries as a Secretarial Auditor of the Company.
3. To consider and approve the appointment of M/s Siddharth Gandhi & Co. (Firm Registration No: 127108W), Chartered Accountants, as an Internal Auditor of the Company.
4. To consider and approve the Change in Directorship of the Company, if any.
5. Considered and approved the Standalone audited Financial Results of the Company along with statement of Assets and Liabilities for the quarter/year ended on 31<sup>st</sup> March, 2020 in terms of Regulation 33 of Listing Regulations, 2015.
6. Audit Report as issued by the statutory auditor of the Company and took the same on record.
7. Decided to conduct the 26<sup>th</sup> Annual General Meeting on Saturday, 22<sup>nd</sup> day of August, 2020 at the registered office of the Company.
8. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Housing Finance Limited

  
Mrs. Bhavna D. Mehta  
(Authorised Signatory)

