

MAHESH DEVELOPERS LIMITED

(FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED)

Registered Office: Uma Shikhar, 13th Road, Behind Khar Telephone Exchange, Khar (West) Mumbai
Mh 400052

CIN U45200MH2008PLC186276

Website: www.maheshdevelopers.com Email: mdplgroup@gmail.com

Phone: 022-26000038, 26462909

31st August, 2019

To,
Deputy General Manager,
Department of Corporate Service,
BSE LIMITED
Floor 1 Rotundra Building,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 542677

Sub: Notice of Book Closure and e-voting as per Section 91 & 108 of the Companies Act, 2013 and Regulation 42 & 44 of the SEBI (LODR) Regulations, 2015.

Dear Sir,

This is to inform you that in the meeting of Board of Directors held on 14th August, 2019, the Board had approved the dates of closure of the Share Transfer Book and Register of Members from Friday, 13th September, 2019 to Saturday, 21st September, 2019 (both days inclusive) for the purpose of Annual General Meeting to the Company to be held on Saturday, 21st September, 2019.

Further, the Company has engaged the services of Central Depository Services (India) Ltd as the Authorized Agency to provide e-Voting facilities to its members in respect of the business to be transacted at the Annual General Meeting. The e-Voting will commence from 9:00 a.m. (IST) on Wednesday, 18th September, 2019 and end of remote e-voting upto 5:00 p.m. (IST) on Friday, 20th September, 2019.

The cut-off date for the purpose of e-Voting is Friday, 13th September, 2019.

This is for your information and records.

For MAHESH DEVELOPERS LIMITED
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Mahesh Ratilal Sapariya

MAHESH RATILAL SAPARIYA
Director
00414104