



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: 15th April, 2019

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. : - Outcome of Board Meeting – Appointment of CFO

Ref.:- Scrip Code-511740

Dear Sir / Madam,

The Board of Directors at their Meeting held on Monday, 15th April, 2019, has appointed **Mr. Chirag Darshan Mehta** as a Chief Financial Officer with immediate effect. He possesses the required qualification and having experience in the field of accounts, stock markets and administration works.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, Mehta Housing Finance Limited

Bhavna D. Mehta

Bhavna D. Mehta
Director
(DIN: 01590958)



End: As above