

ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

Registered Office: - UL-7, AGRAWAL CHAMBERS, TOWN HALL, ELLISBRIDGE, AHMEDABAD 380006

Contact No.: - 079-29292956 Email ID: - onticfinserveltd@gmail.com Website:- www.onticfinserve.com

Date: 10.07.2021

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref.: BSE Script code:- 540386

Kindly acknowledge that the board meeting was held today at the registered office of the company at 2:30 PM. The following is the outcome of the said meeting:

1. To appoint PCS Jitendra Parmar as Secretarial Auditor of the company for the financial year 2020-2021.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR ONTIC FINSERVE LIMITED

हिंदेश मिश्रा

HITESH MISTRI
DIRECTOR
DIN: 07936940

