



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

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: 11/02/2020

SCRIP CODE: 511740

Sub: Outcome of Board Meeting held on Tuesday, 11th February, 2020

Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held at the registered office of the Company today, Inter-alia has considered and approved:

1. The Standalone Unaudited Financial Results of the Company for the quarter and Nine months ended on 31st December, 2019 in terms of Regulation 33 of Listing Regulations, 2015.
2. Limited Review Report as issued by the statutory auditor of the Company and took the same on record.

The meeting of Board of Directors of the company commenced at 11.00 A. M. and concluded at 12 : 00 PM

Kindly acknowledge the same.

Thanking You,

For, **Mehta Housing Finance Limited**

Mr. Chirag D Mehta
Managing Director
(DIN: 00484709)

