

**MAHESH DEVELOPERS LIMITED**

(Erstwhile Mahesh Developers Pvt Ltd.)

(CIN: L45200MH2008PLC186276)

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

Contact No: 022-26000038

Email ID: [mdplgroup@gmail.com](mailto:mdplgroup@gmail.com)

Website: [www.maheshdevelopers.com](http://www.maheshdevelopers.com)

Date: 16/12/2021

To,  
The Corporate Relationship Department  
BSE Limited  
25<sup>th</sup> Floor, P J Tower, Dalal Street  
Fort, Mumbai - 400 001

Company Code: 542677

Sub: Notice of Board Meeting to be held on Saturday, 18<sup>th</sup> December, 2021

Dear Sir/Ma'am,

We hereby inform you that Board Meeting of MAHESH DEVELOPERS LIMITED is scheduled to be held on Saturday, 18<sup>th</sup> December, 2021 at Uma Shikhar, 13<sup>th</sup> Road, Behind Khar Telephone Exchange, Khar (West), Mumbai 400052 at 11.00 AM to consider, approve and take on record the Resignation of Company Secretary and Compliance Officer of the Company.

FOR MAHESH DEVELOPERS LIMITED

*Mahesh Ratilal Sapariya*  
MAHESH RATILAL SAPARIYA  
MANAGING DIRECTOR  
DIN: 00414104

