

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: 07.09.2020

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

Sub: Notice for Closure of the Register of Members and Share Transfer Book

Ref.: Company Code No. 540386

Dear Sir,

This is to inform you that the register of members and share transfer books of the company shall be closed from 22.09.2020 TO 29.09.2020 (both days inclusive) for the purpose of ensuing annual general meeting of the company to be held on 29th September, 2020.

Please take into your records.

Thanking You,

Yours faithfully,

FOR, ONTIC FINSERVE LIMITED


DIRECTOR
HITESHBHAI MISTRY
DIN: 07936940

