

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: - onticfinservelt@gmail.com Website:- www.onticfinserve.com

Date: 28/01/2022

To,
DEPARTMENT OF CORPORATE SERVICES,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI
(LODR) REGULATIONS 2015
REF: SCRIP CODE: - 540386**

Dear Sir/Madam.

With reference to the captioned subject, we hereby inform you that the meeting of board of directors of the company will be held on 14TH February, 2022 at 02.00 p.m. at the registered office of the company to transact the following businesses:

1. Tie-up with infrastructure business for the purpose of raising of funds by way of investment and/or equity by entering into Joint Venture Agreement and expand the infrastructure business.
2. To Increase the Authorized capital of the company by way of altering the Capital clause of Memorandum of the company, if required
3. To call an extra ordinary general meeting of the shareholders of the company.
4. Any other business as chairman of the meeting thinks fit to discuss with the approval of the directors of the company.

Please take into your records.

Thanking You,
Yours faithfully,

FOR, ONTIC FINSERVE LIMITED

DIRECTOR

BHUPENDRAKUMAR RAIYANI

DIN: 08104918

