



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

Date: 01/06/2020

To,
The Listing Department
Bombay Stock Exchange
Floor 25, P.J. Tower,
Dalal Street,
Mumbai-400 001

SCRIP CODE: 511740

Dear Sir/Madam,

Subject: Intimation of Board Meeting of the Company to be held on Thursday 4th June, 2020.

With reference to captioned subject, we hereby inform you that the meeting of the Board of Directors of the company will be schedule on Thursday, 4th June, 2020 at registered office of Company after the conclusion of the Nomination & Remuneration Committee Meeting and subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting, to transact the following business:-


1. To consider and approve the re-appointment of Mr. Chirag D. Mehta (DIN: 00484709) as a Managing Director of the Company.
2. To consider and approve the appointment of Company Secretary and Compliance officer of the Company.
3. To change the designation of Directors of company as per amended SEBI (listing obligation and disclosure requirement) Regulation, 2015 (if necessary / required).
4. Any other matter with the permission of the Chair,

You are requested to kindly take the above information on your record.

Thanking You

Yours faithfully,

For, Mehta Housing Finance Limited


Authorised Signatory

