



# 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: 01/09/2020

To,  
The Listing Department  
Bombay Stock Exchange  
P J Towers, Dalal Street,  
Mumbai-400001

**SCRIP CODE: 511740**

**Sub: Outcome of Board Meeting held on Tuesday 01<sup>st</sup> September, 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 today at the registered office of the Company, inter-alia has considered and approved:

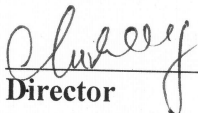
1. Appointment of Ms. Anita Ramchandani (M.No. 62516) as a Company Secretary and Compliance Officer of the Company has approved by Board of Directors and took the same on record.
2. Resignation of Ms. Ankita Anil Jain (M.No. 39554) from the post of Company Secretary and Compliance officer of the Company was accepted by Board of Directors 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 P.M.

Kindly acknowledge the same.

Thanking You,

For, Mehta Housing Finance Limited,

  
Director

