



# MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App.Schem-1, Opp. Law Garden, Ellisbridge, Ahmedabad 380006.  
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CIN :L65910GJ1993PLC020699

To,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Date: 13<sup>th</sup> July, 2020

**SCRIP CODE: 511740**

**Sub: Change in Annual General Meeting date due to National holiday in Point No. 4 of the Outcome of the Board Meeting held on 6<sup>th</sup> July, 2020**

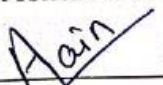
Sir/Madam,

With reference to above subject and as per Section 96 (2) of the Companies Act, 2013, every Annual General Meeting of the company shall be held during business hours and on any day except held on National Holiday, but as per point No. 4, the outcome of the board meeting held on 6<sup>th</sup> July, 2020 mentioned 22<sup>nd</sup> August, 2020 as our forthcoming AGM date by mistake. Hence kindly note that in spite of 22<sup>nd</sup> August, 2020 the same should be read as Friday, 21<sup>st</sup> August, 2020 as holding AGM of our company.

Kindly take the same on your record.

Sincerely.

**For, Mehta Housing Finance Limited**

  
Ankita A. Jain  
Company Secretary & Compliance Officer  
M. No. A 39554

