

# ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

Registered Office: - UL-7, AGRAWAL CHAMBERS, TOWN HALL, ELLISBRIDGE, AHMEDABAD 380006

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Date: 07/09/2020

To,

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

**SUB: BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS AS ON 30.06.2019**

**REF: SCRIP CODE: - 540386**

Dear Sir/Madam.

Kindly acknowledge that the board meeting for approval of financial results as on 30.06.2020 going to be held on 14.09.2020 at 03:00 P.M. at the registered office of the company.

Kindly take into your records.

Thanking you,

Yours faithfully,

FOR, ONTIC FINSERVE LIMITED

દિનેશ ક મિસ્ત્રી  
DIRECTOR  
HITESHBHAI MISTRI  
DIN: 07936940

