

# 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](mailto:onticfinservelt@gmail.com) Website:- [www.onticfinserve.com](http://www.onticfinserve.com)

Date: 04/02/2021

To,

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

**SUB: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS**  
**AS ON 31.12.2020**

**REF: SCRIP CODE: - 540386**

Dear Sir/Madam.

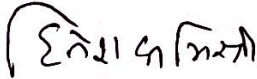
Kindly acknowledge that the board meeting for approval of financial results as on 31.12.2020 going to be held on 12.02.2021 at 03:00 P.M. at the registered office of the company.

Kindly take into your records.

Thanking you,

Yours faithfully,

FOR, ONTIC FINSERVE LIMITED



DIRECTOR  
HITESHBHAI MISTR  
DIN: 07936940

