



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

Date: 06/03/2021

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

SCRIP CODE: 511377

Dear Sir/Madam,

Subject: Intimation of Board Meeting of the Company to be held on Saturday, 13th March, 2021.

With reference to captioned subject, we hereby inform you that the meeting of the Board of Directors of the company will be schedule on Saturday, 13th March, 2021 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. Darshan v. Mehta (DIN: 00483706) as a Managing Director of the Company.
2. 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 Integrated Finance Limited

Bhavna D. Mehta

Mrs. Bhavna D. Mehta

Director

DIN: 01590958

