

ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

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

Contact No.: - 9662975644 Email ID: - onticfinserveld@gmail.com Website: - www.onticfinserve.com

Date: 18.06.2020

To,

DEPARTMENT OF CORPORATE SERVICES,

The Bombay Stock Exchange Ltd.

PhirozeJeejeebhoy Tower,

Dalal Street,

Mumbai - 400 001

SUB: Intimation of board meeting to be held on Saturday 27th June, 2020

REF: SCRIP CODE: - 540386

Dear Sir/Madam.

With reference to the above caption subject Board of the Company hereby intimate that the Board Meeting to be held on 27.06.2020 at 03:00 P.M. at the registered office of the company to approve and adopt Audited Financial Results for the year ended 31st March 2020.

Kindly take into your records.

Thanking you,

Yours faithfully,

FOR, ONTIC FINSERVE LIMITED

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DIRECTOR

HITESHBHAI MISTRI

DIN: 07936940

