



MEHTA HOUSING FINANCE LTD.

Plot No.43, Industrial Plot, Opp. T.V. Relay Centre, Mahuva, Bhavnagar - 364290
Email: mehtahousingfinanceltd@gmail.com
CIN: L15100GJ1993PLC020699

Date: 07.12.2021

To,
General Manager,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 511740

Sub: Cancellation of Extraordinary General Meeting (EGM) scheduled to be held on Monday, December 27, 2021

Ref.: Board Meeting outcome dated November 25, 2021 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We wish to inform you that the Board of Directors, at its meeting held on December 07, 2021, considered and decided for cancellation the EGM proposed to be held on December 27, 2021 for seeking approval of shareholders for the name change of the Company and consequential alteration to Memorandum of Association (MOA) and Articles of Association (AOA) of the Company. While undertaking the requisite compliance, certain requirements were raised for the change of name that was proposed by the Company.

The Company shall fulfill the said requirements in due course of time and post that shall proceed for effecting name change and consequential alteration of MOA and AOA of the Company.

Therefore, all the activities pertaining and connected with the convening of the said EGM stands cancelled and hence, the notice of closure of the Register of Members and the Share Transfer Books stands withdrawn from Tuesday, December 21, 2021 to Monday, December 27, 2021 (both days inclusive).

Please note that the Meeting of the Board of Directors commenced at 5:30 p.m. and concluded at 06:15 p.m.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For Mehta Housing Finance Limited

Kinjal Kothari
Company Secretary & Compliance Officer
Membership No.: A60997