

CIN NO: L67120GJ1994PLC022740

Date: 04/02/2023

To,
BSE Limited
Corporate Relationship Department
PJ Towers,
Dalal Street,
Mumbai - 400 001

Sub:- Board Meeting Notice dt.03.02.2023 –Publication of Advertisement in News Papers

Scrip Code: 511738

Dear Sir/Madam,

In continuation of our Board Meeting notice intimation dated 03.02.2023 for board meeting scheduled on 10.02.2023 for consideration and approval of the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2022, please find enclosed the copy of the Board Meeting Notice advertisement published in English Edition (Free Press) an Regional Language (Gujarati Edition- Lok Mitra) for your information and Record.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For, **Mehta Securities Limited**

MAHESH
KISHANBHAI
MOTEEVARAS

Digitally signed by MAHESH
KISHANBHAI MOTEEVARAS
Date: 2023.02.04 15:03:39
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Mahesh Moteevaras
Company Secretary

Enclosure: A/a

