



# MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sacheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.  
Ph. : 2656 5566, 2656 1000 • Fax : 079-2656 2756 • Website : www.mehtahousing.com  
CIN No. : L65910GJ1993PLC020699

Date: 21/03/2020

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

**SCRIP CODE: 511740**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting of the Company to be held on Monday, 30<sup>th</sup> March, 2020.**

With reference to captioned subject, we hereby inform you that the meeting of the Board of Directors of the company will be schedule on Monday, 30<sup>th</sup> March, 2020 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. Chirag D. Mehta (DIN: 00484709) as a Managing Director of the Company.
2. To change the designation of Directors of company as per amended SEBI (listing obligation and disclosure requirement) Regulation, 2015 (if necessary / required).
3. 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 Housing Finance Limited

Mr. Chirag D. Mehta  
Authorised Signatory  
(DIN: 00484709)

