MAHESH DEVELOPERS LIMITED
(Erstwhile Mahesh Developers Pvt Ltd.)
(CIN: L45200MH2008PLC186276)
Registered Office: Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West), Mumbai-400052, Maharashtra, India
Contact No: 022-26000038 **Email ID:** mdplgroup@gmail.com **Website:** www.maheshdevelopers.com

Date: 13.07.2022

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001

Company Code: 542677

Sub: Notice of Board Meeting to be held on Wednesday, 10th August, 2022

Dear Sir,

We hereby inform you that the Board Meeting of **MAHESH DEVELOPERS LIMITED** will be held on **Wednesday, 10th August 2022** at Uma Shikhar, 13th Road, Behind Khar Telephone Exchange, Khar (West), Mumbai 400052 at 11.00 A.M. to consider and approve the Un-audited financial statements for the quarter ended 30th June, 2022 and other agenda items.

FOR MAHESH DEVELOPERS LIMITED

Maheshkapadia

MAHESH DEVELOPERS LTD. KHAR MUMBAI

MAHESH RATILAL SAPARIYA
MANAGING DIRECTOR
DIN: 00414104