



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: 08/02/2021

To,
The Manager- Listing Department,
BSE Limited,
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street, Fort,
Mumbai - 400001,
Maharashtra, India

SUBJECT: CORRIGENDUM TO THE NOTICE FOR INTIMATION OF BOARD MEETING TO BE HELD ON FEBRUARY 13TH, 2021 - NEWSPAPER ADVERTISEMENT

REF: Mahesh Developers Limited

SECURITY CODE: 542677

ISIN: INE01M001013

Respected Sir/Madam,

With reference to the captioned subject, we are hereby enclosing the Copy of Newspaper Advertisement in Mumbai Lakshdeep (Marathi Newspaper) regarding the Corrigendum to the Notice for Intimation of Board Meeting to Be Held on February 13th, 2021.

The Corrigendum to the Notice is attached herewith for your reference and public dissemination. The Stakeholders are requested to take note of the same.

With reference to the Newspaper Advertisement regarding Intimation of Board Meeting for the 03rd Quarter and Nine Months ended on December 31, 2020, this is to clarify that the timing of Board Meeting Mentioned in Mumbai Lakshdeep (Marathi Newspaper) as 03:00 PM instead of 03:30 PM.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For, Mahesh Developers Limited

Mahesh Ratilal Sapariya
Mahesh Ratilal Sapariya

Managing Director

DIN: 00414104

Place: Mumbai



