



**MEHTA
SECURITIES
LTD.**

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26561000

CIN NO: L67120GJ1994PLC022740

Date: 07/08/2023

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

Sub.- Intimation of Board Meeting Notice –Publication of Advertisement in News Papers on 05.08.2023

Scrip Code: 511738

Dear Sir/Madam,

We submit herewith copies of the published advertisements in Newspapers namely ; Free Press –English Edition and Lok Mitra in Gujarat Edition on 05.08.2023 in respect of prior intimation of the Board Meeting scheduled to be held on 12th August, 2023 given on 04.08.2023 to BSE Ltd, for consideration and approval of Unaudited Financial Results for the 1st quarter ended on 30th June, 2023 and to consider any other businesses, if any, for your information and Record.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For, Mehta Securities Limited



Mahesh Motivaras
Company Secretary

Enclosure: A/a

