



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 12/08/2021

SCRIP CODE: 511377

Sub: Outcome of Board Meeting held on Thursday, 12th August, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held at the registered office of the Company today, Inter-alia has considered and approved:

1. The Standalone Unaudited Financial Results of the Company for the quarter ended on 30th June, 2021 in terms of Regulation 33 of Listing Regulations, 2015.
2. Limited Review Report as issued by the statutory auditor of the Company and took the same on record.

The meeting of Board of Directors of the Company commenced at 4.00 P.M. and concluded at 5.00 P.M.

Kindly acknowledge the same.

Thanking You,

For, Mehta Integrated Finance Limited

Bhavna D. Mehta

Bhavna D. Mehta
Authorised Signatory/Director
(DIN: 01590958)