

ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

Registered Office: - UL-7, AGRAWAL CHAMBERS, TOWN HALL, ELLISBRIDGE, AHMEDABAD 380006
Contact No.: - 079-29292956 Email ID: - onticfinserveltd@gmail.com Website: - www.onticfinserve.com

Date: 04.09.2020

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref.: BSE Script code:- 540386

Kindly acknowledge that the board meeting was held today at the registered office of the company at 2:00 PM. The following is the outcome of the said meeting:

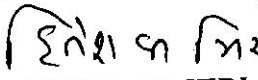
1. To call the Annual general meeting of the company on 29.09.2020 at 01:00 P.M. at the registered office of the company.
2. To approve the Director's Report along with the Annual Report for the F.Y ended 31.03.2020.
3. Register of Members and share transfer books will remain closed from 22.09.2020 to 29.09.2020 (both days inclusive)
4. To appoint Mr. Jitendra Parmar, practicing company secretary as scrutinizer for the Annual General Meeting

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR ONTIC FINSERVE LIMITED


HITESHBHAI MISTRI
DIRECTOR
DIN: 07936940

