MAHESH DEVELOPERS LIMITED

(FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED)
CIN No: U45200MH2008PTC186276

UMA SHIKHAR, 13TH ROAD NEAR KHAR TELEPHONE EXCHANGE, KHAR (WEST), MUMBAI 400052 Email ID: mdplgroup@gmail.com Phone Number: 022-26000038 Company Website: www.maheshdevelopers.com

Date: 9th November, 2019

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

Company Code: 542677

Sub: Copy of Newspaper Publication for the intimation of rescheduling the Board Meeting to approve the Unaudited Financial Results for the quarter ended 30th September, 2019

Dear Sir,

In reference to the subject matter, we hereby inform you that the meeting of the Board of Directors of MAHESH DEVELOPERS LIMITED has been re-scheduled to be held on Thursday, 14th September, 2019 (instead of Saturday, 09th November, 2019 as intimated vide letter dated 30th October, 2019) at UMA SHIKHAR, 13TH ROAD BEHIND KHAR TELEPHONE EXCHANGE, KHAR (WEST) MUMBAI MH 400052 IN at 11.30 A.M. to consider and approve the unaudited quarterly financial statements for the quarter ended 30th September, 2019 and other agenda items.

Please find enclosed herewith copy of news paper advertisement published in Business Standard and Mumbai Lakshdeep.

Kindly take this on your records.

Thanking You

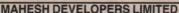
FOR IMARESH DEVELOVE TO CHIMITE

MAHESH RATILAL SAPARIYA MANAGING DIRECTOR

DIN: 00414104

Encl.: As Above.

VEMBER 2019 Weekend Business Standard



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Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West), Mumbai-400052 CIN No: U45200MH2008PLC186276 Web site: www.maheshdevelopers.com

NOTICE

Notice is hereby given in pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of MAHESH DEVELOPERS LIMITED has been re-scheduled to be held on Thursday, 14® November, 2019 at UMA SHIKHAR, 13™ ROAD BEHIND KHAR TELEPHONE EXCHANGE, KHAR (WEST) MUMBAI MH 400052 IN at 11.30 A.M. to consider and approve the unaudited quarterly financial statements for the quarter ended 30™September, 2019 and other agenda items.

By order of the Board of Directors For Mahesh Developers Limited Sd/-

> Mahesh Sapariya Director

> > DIN: 00414104

Place : Mumbai

Date: 8th November, 2019

नुंबई तक्षदीप

Place: Mumbal Date: 07/11/2019

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Sd/-Company Secretary Dated: 09/11/2019

Advocate for DHR
Civil Judge (Senior Division), Kodala.



महेश डेव्हलपर्स लिमिटेड



सीआयएन:यु४५२००एमएच२००८पीएलसी१८६२७६, उमा शिखर, १३वा रोड, खार टेलिफोन एक्सचेजच्या मागे, खार (पश्चिम), मुंबई-४०००५२. वेबसाईट:www.maheshdevelopers.com

सूचना

क्वी (किस्टिंग ऑस्ट्रिंगेशन्स ऑण्ड डिस्क्लोजा रिकायरमेंट्स) रेप्युलेशन्स २०१५ च्या नियम २९(२) नुसार येथे सूचना देन्बाट बेत आहे की, ३० सप्टेंबर, २०१९ रोजी संपर्लेस्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित जैमारिक वितीय निकर्ण आणि इतर अंग्रेडा बाबी विचारात ग्रेणे व मान्यता देणे याकरिता जमा शिखर, १३वा रोड, खार टिलिकोन रक्कायं ज्ञा मागे, खार (पश्चिम), मुंबई-४०००५२, भारत येथे गुरुवार, १४ नोकेंस, २०११ रोजी स.११.३०वा, महेश डेक्कलपूर्व निविद्येडच्या संचालक मंडळाची सम्रो पनिचित्रित करण्यात आली आहे.

> संचालक मंडळाच्या आदेशान्वये महेश डेव्हलपर्स लिमिटेडकरिता सही/-

> > महेश संपारिया

डीआयएन: ००४१४१०४

दिनांक: ०८.११.२०१९ ठिकाण: मुंबई

DROVOCUE (INDIA) LIMITED