

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 MAHESH DEVELOPERS LIMITED

Mahesh Ratilal Sapariya
MAHESH RATILAL SAPARIYA
MANAGING DIRECTOR
DIN: 00414104

Encl. : As Above.

EMBER 2019

Weekend Business Standard



MAHESH DEVELOPERS LIMITED

MAHESH DEVELOPERS LIMITED

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, 14th November, 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.

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

Mahesh Sapariya
Director

Place : Mumbai

Date : 8th November, 2019

DIN: 00414104

मुंबई लक्षदीप



Place : Mumbai
Date : 07/11/2019

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
एक्सचेंजच्या मागे, खार (पश्चिम), मुंबई-४०००५२. वेबसाईट: www.maheshdevelopers.com

सूचना

सेबी (लिटिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९(२) नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिहित त्रैमासिक वित्तीय निष्कर्ष आणि इतर अजेंडा बाबी विचारात घेणे व मान्यता देणे याकरिता उमा शिखर, १३वा रोड, खार टेलिफोन एक्सचेंजच्या मागे, खार (पश्चिम), मुंबई-४०००५२, भारत येथे गुरुवार, १४ नोव्हेंबर, २०१९ रोजी स.११.३० वा. महेश डेव्हलपर्स लिमिटेडच्या संचालक मंडळाची सभा पुर्ननिर्धारित करण्यात आली आहे.

संचालक मंडळाच्या आदेशान्वये
महेश डेव्हलपर्स लिमिटेडकरिता
सही/-

महेश सपायिया
संचालक

दिनांक: ०८.११.२०१९

ठिकाण: मुंबई

सीआयएन: ००४१४१०४