

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: 14.02.2022

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. The Board has been decided that to tie-up with infrastructure business by entering into Joint Venture Agreement subject to finalization of terms and condition or finalization of the agreement.
2. To increase the Authorized Capital of the company subject to approval of agreement or entering into Joint Venture by the both parties transaction take place.
3. To call an extra ordinary general meeting of the shareholder of the company has to be decided after the finalization of Joint Venture Agreement.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, ONTIC FINSERVE LIMITED

ભુપેન્દ્રકુમાર રાયણી

DIRECTOR

BHUPENDRAKUMAR RAIYANI*

DIN: 08104918

