

Ontic finserve LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

Registered Office: - 311, Madhupura Commercial Center, Madhupura Chowk, Ahmedabad-380004

Contact No.: - 079-29292956 Email ID: - onticfinserveld@gmail.com Website:- www.onticfinserve.com

Date: 12.12.2019

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:

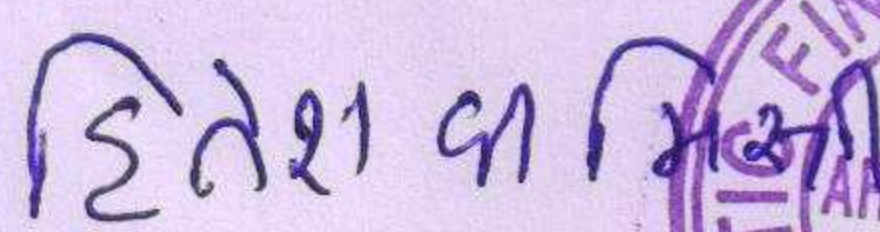
1. To approve shifting of registered office of the company within local limits of the City.

Please kindly take into your records.

Thanking You,

Yours faithfully,

For, ONTIC FINSERVE LIMITED



DIRECTOR

HITESHBHAI MISTRIL *

DIN: 07936940

