



## MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Date: 07/08/2023

To,  
BSE Limited  
Corporate Relationship Department  
PJ Towers,  
Dalal Street,  
Mumbai - 400 001

Sub.:- Intimation of Board Meeting Notice –Publication of Advertisement in News Papers on 05.08.2023

Scrip Code: 511377

Dear Sir/Madam,

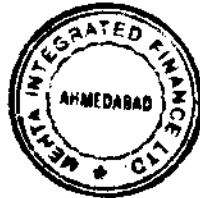
We submit herewith copies of the published advertisements in Newspapers namely ; Free Press –English Edition and Lok Mitra in Gujarat Edition on 05.08.2023 in respect of prior intimation of the Board Meeting scheduled to be held on 12<sup>th</sup> August, 2023 given on 04.08.2023 to BSE Ltd, for consideration and approval of Unaudited Financial Results for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2023 and to consider any other businesses, if any for your information and Record.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For, Mehta Integrated Finance Limited

\_\_\_\_\_  
Kamleshbhai P. Patel  
Company Secretary



Enclosure: A/a

Registered Office : 3, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006.  
Tel. : 0091-79-26561000, Mobile: 9377578519 Email : mifl\_in@yahoo.com,  
Website : www.mehtaintegratedfinance.com



