



MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sacheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.
Ph. : 2656 5566, 2656 1000 • Fax : 079-2656 2756 • Website : www.mehtahousing.com
CIN No. : L65910GJ1993PLC020699

Date: 12th July, 2016

To,
Department of corporate services
Bombay Stock Exchange Limited
25th Floor, P.J.Towers,
Dalal Street,
Mumbai-400 001

SCRIP CODE: - 511740

Sub.:- 22nd Annual General Meeting- Book Closure and Cut-off date for E-voting

Sir/Madam,

This is to inform you that 22nd Annual General Meeting of the company is scheduled on Saturday, 20th August, 2016 at 004, Law Garden Apartment, Scheme-I, opp. Law Garden, Ellisbridge, Ahmedabad – 380006 at 12:30 p.m.

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, Register of Members and Share Transfer Book of the company will remain closed on Saturday, 20th August, 2016 for the purpose of Annual General Meeting.

Further in compliance with the regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the company has fixed 13th August, 2016 as the cut-off date to record entitlement of the members to cast their vote electronically for the businesses to be transacted at the ensuing Annual General Meeting. The E-voting shall commence on Wednesday, 17th August, 2016 at 9:00 a.m. and shall end on Friday, 19th August, 2016 at 5:00 p.m.

We request you to take the note of the same.

Thanking you.

Yours faithfully,
For, Mehta Housing Finance Limited

Authorised Signatory

