



# 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

To,  
The Listing Department  
Bombay Stock Exchange  
Floor 25, P.J. Tower,  
Dalal Street,  
Mumbai-400 001.

Date: 20.05.2017

**SCRIP CODE: 511740**

Sir/Madam,

**Subject: Prior Intimation of Board Meeting to be held on 30<sup>th</sup> May, 2017**

This is with reference to above subject.

Enclosed please find the Prior Intimation of Board Meeting under Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended on 31<sup>st</sup> March, 2017.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Housing Finance Limited.

  
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Authorised Signatory





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Sir/Madam,

**Subject: Prior Intimation of Board Meeting to be held on 30<sup>th</sup> May, 2017**

This is with reference to above subject.

Pursuant to the provisions of Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, The Company is going to conduct its Board Meeting on 30<sup>th</sup> May, 2017 to consider:

1. Audited Financial Results for the financial year ended on 31<sup>st</sup> March, 2017 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.
2. Closure of Trading Window for Promoters, Directors, and key employees of the Company from 22<sup>nd</sup> May, 2017 to 1<sup>st</sup> June, 2017 (both days inclusive).

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Housing Finance Limited.

*Chirag D. Mehta*

Mr. Chirag D. Mehta  
Managing Director  
(DIN: 00484709)

