



# 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 Ltd  
P J Towers,  
Dalal Street,  
Mumbai-400001

Date: 30/05/2017

**SCRIP CODE: 511740**

**Sub: Submission of Standalone Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2017**

Sir/Madam,

Please find enclosed herewith copy of:

1. Outcome of Board Meeting held on 30<sup>th</sup> May, 2017.
2. Standalone Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2017.
3. Audited Statement of Assets and Liabilities as on 31<sup>st</sup> March, 2017.
4. Auditors Report
5. Declaration as per SEBI (LODR) (Amendment) Regulations, 2016.

Kindly acknowledge the same.

Thanking You.

For Mehta Housing Finance Limited,

Authorised Signatory





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To,  
The Listing Department  
Bombay Stock Exchange  
P J Towers,  
Dalal Street,  
Mumbai-400001

Date: 30/05/2017

**SCRIP CODE: 511377**

**Sub: Outcome of Board Meeting held on 30<sup>th</sup> May, 2017**

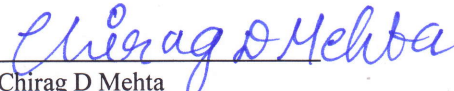
Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 30<sup>th</sup> May, 2017 Inter-alia has:

1. Approved annual accounts alongwith the notes to the accounts, auditor's report thereon and directors' report.
2. Considered and approved the Standalone audited Financial Results of the Company along with statement of Assets and Liabilities for the quarter/year ended on 31<sup>st</sup> March, 2017 in terms of Regulation 33 of Listing Regulations, 2015.
3. Audit Report as issued by the statutory auditor of the Company and took the same on record.
4. Decided to conduct the 23<sup>rd</sup> Annual General Meeting on Saturday, 22<sup>nd</sup> day of July, 2017 at the registered office of the Company.
5. Decided closure of share transfer books/ fixed record date on 22<sup>nd</sup> day of July, 2017 for the purpose of an ensuing Annual General Meeting.
6. On recommendation of Audit Committee, proposal in an ensuing Annual General Meeting of the Company to be given to the shareholders, for appointment of M/S. P.P. Patel & Brothers, Chartered Accountants (Firm Registration No.- 107743W ) as the statutory auditors of the Company from the conclusion of an ensuing 23<sup>rd</sup> Annual General Meeting till the conclusion of 28<sup>th</sup> Annual General Meeting, in place of M/S Dinesh K. Shah & Co., Chartered Accountants (Firm Registration No.- 10260W) whose term of office expires pursuant to the provisions of Companies Act, 2013 on conclusion of the ensuing Annual General Meeting.

Kindly acknowledge the same.

Thanking You,  
For Mehta Housing Finance Limited,

  
Chirag D Mehta  
Managing Director  
(DIN: 00484709)

