



# 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  
P J Towers,  
Dalal Street,  
Mumbai-400001

Date: 12<sup>th</sup> July, 2017

**SCRIP CODE: 511740**

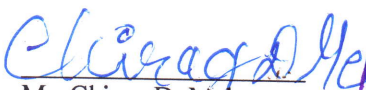
**Subject: Intimation of date of book closure and Annual General Meeting under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

This is with reference to the above subject.

Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 enclosed please find herewith the date of book closure and Annual General Meeting.

Thanking you.

For, Mehta Housing Finance Ltd.

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





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**Subject: Intimation of date of book closure and Annual General Meeting under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Company has decided to close the Register of Members and Share Transfer Register on Saturday, 22<sup>nd</sup> July, 2017.

We would also like to inform you that the Annual General Meeting of our Company will be held on Saturday, 22<sup>nd</sup> day of July, 2017 at its registered office at 12:30 P.M.

In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the notice convening the ensuing 23<sup>rd</sup> Annual General Meeting of the Company. The cut-off date for the purpose of determining the members eligible for voting rights is fixed at Saturday, 15<sup>th</sup> July, 2017.

Kindly consider the same and take on records.

Thanking you.

For, Mehta Housing Finance Ltd.

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

