



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: 30/05/2018

SCRIP CODE: 511740

Sub: Submission of Standalone Financial Results of the Company for the quarter and year ended on 31st March, 2018

Sir/Madam,

Please find enclosed herewith copy of:

1. Outcome of Board Meeting held on 30th May, 2018.
2. Standalone Audited Financial Results of the Company for the quarter and year ended on 31st March, 2018.
3. Audited Statement of Assets and Liabilities as on 31st March, 2018.
4. Audit 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: 30/05/2018

SCRIP CODE: 511377

Sub: Outcome of Board Meeting held on 30th May, 2018

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 30th May, 2018 Inter-alia has:

1. Approved annual accounts along with 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 31st March, 2018 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 24th Annual General Meeting on Saturday, 28th day of July, 2018 at the registered office of the Company.
5. Decided closure of share transfer books/ fixed record date on 28th day of July, 2018 for the purpose of an ensuing Annual General Meeting.

The meeting of Board of Directors of the company commenced at 11.00 A. M. and concluded at 12.00 P.M.

Kindly acknowledge the same.

Thanking You,
For Mehta Housing Finance Limited,

Chirag D Mehta

Chirag D Mehta
Managing Director
(DIN: 00484709)

