

Date: 13/08/2019

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

**SCRIP CODE: 511738**

**Sub: Outcome of Board Meeting held on Tuesday, 13<sup>th</sup> August, 2019**

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 today at the registered office of the Company, inter-alia has considered and approved:

1. The Standalone Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2019 in terms of Regulation 33 of Listing Regulations, 2015.
2. Limited Review Report as issued by the statutory auditor of the Company and took the same on record.
3. Resignation of Mr. Paresh Parmar from the post of Company Secretary and Compliance officer of the Company was accepted by BOD and took the same on record.

The meeting of Board of Directors of the company commenced at 02.00 P. M. and concluded at 03.00 P.M.

Kindly acknowledge the same.

Thanking You,

For, Mehta Securities Ltd,

*Bhavna D. Mehta*

Mrs. Bhavna D. Mehta  
Managing Director  
(DIN: 01590958)

