

Date: 11/02/2020

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, 11th February, 2020

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

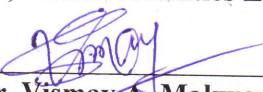
1. The Standalone Unaudited Financial Results of the Company for the quarter/half year ended on 31st December, 2019 in terms of Regulation 33 of Listing Regulations, 2015.
2. Limited Review Report as issued by the statutory auditor of the Company and took the same on record.

The meeting of Board of Directors of the company commenced at **02.00 P. M.** and concluded at **3:00 P.M.**

Kindly acknowledge the same.

Thanking You,

For, Mehta Securities Limited


Mr. Vismay A. Makwana
Company Secretary & Compliance Officer
(M. No.: A 45700)

