

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

Date: 03/08/2016

**SCRIP CODE: 511738**

**Sub: Outcome of Board Meeting held on 3<sup>rd</sup> August, 2016**

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 3<sup>rd</sup> August, 2016 Inter-alia has:

1. Considered and approved the Standalone Unaudited Financial Results of the Company for the quarter ended on 3<sup>rd</sup> August, 2016 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.

Kindly acknowledge the same.

Thanking You,

For, Mehta Securities Ltd.,

*Bhavna D. Mehta*

Bhavna D. Mehta  
Managing Director  
(DIN: 01590958)

