

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

Date: 12/11/2016

SCRIP CODE: 511738

Sub: Outcome of Board Meeting held on 12th November, 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 12th November, 2016 Inter-alia has:

1. Considered and approved the Standalone Unaudited Financial Results of the Company along with statement of Assets and Liabilities for the quarter/half year ended on 30th September, 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
Managing Director
(DIN: 01590958)

