

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

Date: 30/05/2017

SCRIP CODE: 511738

**Sub: Submission of Standalone Financial Results of the Company for the quarter and year ended
on 31st March, 2017**

Sir/Madam,


Please find enclosed herewith copy of:

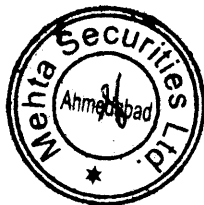
1. Outcome of Board Meeting held on 30th May, 2017.
2. Standalone Audited Financial Results of the Company for the quarter and year ended on 31st March, 2017.
3. Audited Statement of Assets and Liabilities as on 31st March, 2017.
4. Auditors Report
5. Declaration as per SEBI (LODR) (Amendment) Regulations, 2016.

Kindly acknowledge the same.

Thanking You.

For Mehta Securities Ltd.


Authorised Signatory



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

Date: 30/05/2017

SCRIP CODE: 511377

Sub: Outcome of Board Meeting held on 30th May, 2017

Sir/Madam,

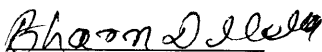
Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 30th May, 2017 Inter-alia has:

1. Approved annual accounts alongwith 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, 2017 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 23rd Annual General Meeting on Saturday, 22nd day of July, 2017 at the registered office of the Company.
5. Decided closure of share transfer books/ fixed record date on 22nd day of July, 2017 for the purpose of an ensuing Annual General Meeting.
6. On recommendation of Audit Committee, proposal in an ensuing Annual General Meeting of the Company to be given to the shareholders, for appointment of M/S. P.P. Patel & Brothers, Chartered Accountants (Firm Registration No.- 107743W) as the statutory auditors of the Company from the conclusion of an ensuing 23rd Annual General Meeting till the conclusion of 28th Annual General Meeting, in place of M/S Dinesh K. Shah & Co., Chartered Accountants (Firm Registration No.- 10260W) whose term of office expires pursuant to the provisions of Companies Act, 2013 on conclusion of the ensuing Annual General Meeting.

Kindly acknowledge the same.

Thanking You,

For, Mehta Securities Ltd.,


Bhavna D. Mehta
Managing Director
(DIN: 01590958)

