

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. -: Outcome of Board Meeting – Appointment of CFO

Ref. -: Scrip Code -511738

Dear Sir / Madam,

The Board of Directors at their Meeting held on Friday 12th April, 2019, has appointed **Mr. Mitesh Trambaklal Sheth** as a Chief Financial Officer with immediate effect. He possesses the required qualification and having experience in the field of accounts, stock markets and administration works.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Mehta Securities Limited

Bhavna D. Mehta

Bhavna D. Mehta
Director
DIN: 01590958



End: As above