

Date:13/08/2019

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

Dear Sir,

**SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

This is to inform you that the meeting of the Board of Directors of the Company was held on ~~Tues~~ day, 13th August, 2019 wherein Resignation of **Mr. Paresh Parmar**, from the post of Company Secretary and Compliance officer of the Company was accepted by BOD and noted on record.

Therefore pursuant to provision of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

| Sr. No. | Particular of material event | Disclosure time frame |
|---------|--------------------------------------------------------------------------------------------------------------------|-------------------------------------------|
| a) | Resignation of Mr. Paresh Parmar , from the post of Company Secretary and Compliance Officer of the Company | Occurrence of Event: 01/08/2019 |
| b) | Date of Resignation: 01/08/2019 | Date of Disclosure: 13/08/2019 |

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For, Mehta Securities Limited

Bhavna D. Mehta

Mrs. Bhavna D. Mehta
Managing Director
(DIN:01590958)

