

To,  
The Listing Department  
Bombay Stock Exchange  
Floor 25, P.J. Tower,  
Dalal Street,  
Mumbai-400 001

Date: 04/08/2018

**SCRIP CODE: 511738**

Sir/Madam,

**Subject: Prior Intimation of Board Meeting to be held on 14<sup>th</sup> August, 2018**

This is with reference to above subject.


Enclosed please find the Prior Intimation of Board Meeting under Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended on 30<sup>th</sup> June, 2018.

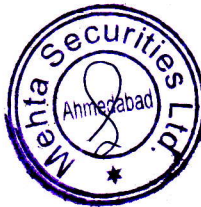
Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Securities Limited

  
\_\_\_\_\_  
Authorised Signatory



Date: 04/08/2018

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The Listing Department  
Bombay Stock Exchange  
Floor 25, P.J. Tower,  
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Mumbai-400 001

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Sir/Madam,

**Subject: Prior Intimation of Board Meeting to be held on 14<sup>th</sup> August, 2018**

Pursuant to the provisions of Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Board Meeting is scheduled to be held on Tuesday, 14<sup>th</sup> August, 2018 to consider the "Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

Further, the Trading Window for Promoters, Directors, and key employees of the Company would be closed from 6<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive).

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Securities Limited

*Bhavna D. Mehta*

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

