



**MEHTA
SECURITIES
LTD.**

Regd. Office : 2, Law Garden Apt. Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006. Ph. : (079) 26561000, 26565566/67 Fax : (079) 26461513

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

CIN NO:- L67120GJ1994PLC022740

Date: 21-05-2016

SCRIP CODE: 511738

Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 30th May, 2016

This is with reference to above subject.

Pursuant to the provisions of Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Exchange is hereby informed that the Board Meeting of the Company is scheduled on 30th May, 2016 to consider the following:

1. Audited Financial Results for the financial year ended on 31st March, 2016 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.
2. Closure of Trading Window for Promoters, Directors and key employees of the Company. From 22nd May, 2016 to 1st June, 2016 (both days inclusive)

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Securities Limited.

Bhavna D Mehta

Bhavna D. Mehta
Managing Director
DIN: 01590958

