

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

Date: 26/07/2016

SCRIP CODE: 511738

Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 3rd August, 2016

This is with reference to above subject.

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 3rd August, 2016 to consider the "Unaudited Financial Results for the quarter ended on 30th June, 2016 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 22nd July, 2016 to 5th August, 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

