

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

Date: 20/05/2019

SCRIP CODE: 511738

Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on Thursday, 30th May, 2019

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 Requirement) Regulation, 2015, for the quarter/ year ended on 31st March, 2019.

Kindly consider the same and take on record.

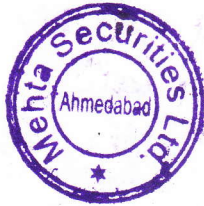
Thanking You

Yours faithfully,

For, Mehta Securities Limited



Authorized Signatory



Regd. Office : 2, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006. Ph. : (079) 2656 1000, 2656 5566
CIN NO : L67120GJ1994PLC022740

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Subject: Prior Intimation of Board Meeting to be held on Thursday, 30th May, 2019

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 Company is going to conduct its Board Meeting on Thursday, 30th May, 2019 to consider:

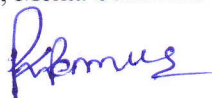
1. Audited Financial Results for the financial year ended on 31st March, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.
2. And any other business with the permission of Chair.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Securities Limited



Mr. Paresh Parmar
Company Secretary

