

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

Date: 29/10/2018

**SCRIP CODE: 511738**

Sir/Madam,

**Subject: Prior Intimation of Board Meeting to be held on 5<sup>th</sup> November, 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 5<sup>th</sup> November, 2018 to consider the "Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

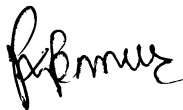
Further, the Trading Window for Promoters, Directors, and key employees of the Company would be closed from 31<sup>th</sup> October, 2018 to 6<sup>th</sup> November, 2018 (both days inclusive).

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Securities Limited



Paresh Parmar  
Company Secretary and Compliance Officer

