

To,
The Listing Department
Bombay Stock Exchange
P J Towers,
Dalal Street,
Mumbai-400001

Date: 17.07.2018

SCRIP CODE: 511738

Sub: Outcome of Board Meeting held on 17th July, 2018.

Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today at the registered office of the Company, inter-alia has considered and approved:

1. Appointment of Mr. Paresh Parmar as a Company Secretary and Compliance Officer of the Company.

The meeting of Board of Directors of the company commenced at 02.00 P. M. and concluded at 03.00 P.M.

Kindly acknowledge the same.

Thanking You,

For, Mehta Securities Ltd,

Bhavna D. Mehta

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

