



**MEHTA
SECURITIES
LTD.**

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CIN NO:- L67120G11994PLC022740

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

Date: 30/05/2016

SCRIP CODE: 511738

Sub: Outcome of Board Meeting held on 30th May, 2016

Sir/Madam,

In terms of 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 on 30th May, 2016 Inter-alia has:

1. Considered and approved the Standalone Financial Results of the Company for the quarter and year ended on 31st March, 2016.
2. Further, considered and approved the Statement of Assets and Liabilities for the period ended on 31st March, 2016.

A copy of the same along with Auditor's Report and Form A are enclosed herewith in compliance to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, a copy of Declaration is enclosed pursuant to Regulation 33 (3) (d) as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016.

Kindly acknowledge the same.

Thanking You,

For Mehta Securities Ltd.

Bhavna D. Mehta

Bhavna D. Mehta
Managing Director
(DIN: 01590958)