

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

Date: 30/05/2018

**SCRIP CODE: 511377**

**Sub: Outcome of Board Meeting held on 30<sup>th</sup> May, 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 on 30<sup>th</sup> May, 2018 Inter-alia has:

1. Approved annual accounts along with the notes to the accounts, auditor's report thereon and directors' report.
2. Considered and approved the Standalone audited Financial Results of the Company along with statement of Assets and Liabilities for the quarter/year ended on 31<sup>st</sup> March, 2018 in terms of Regulation 33 of Listing Regulations, 2015.
3. Audit Report as issued by the statutory auditor of the Company and took the same on record.
4. Decided to conduct the 24<sup>th</sup> Annual General Meeting on Saturday, 28<sup>th</sup> day of July, 2018 at the registered office of the Company.
5. Decided closure of share transfer books/ fixed record date on 28<sup>th</sup> day of July, 2018 for the purpose of an ensuing Annual General Meeting.

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

