

**MEHTA
SECURITIES
LTD.**

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26565566, 1000
CIN NO: L67120GJ1994PLC022740

Date: 20/05/2022

To,
BSE Limited
Corporate Relationship Department
PJ Towers,
Dalal Street,
Mumbai - 400 001

Sub.: Board Meeting Notice –Publication of Advertisement in News Papers

Scrip Code: 511738

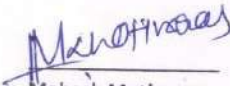
Dear Sir/Madam,

In continuation of our Board Meeting notice dated 19.05.2022 for adoption and approval of annual accounts for the quarter and Financial Year ended 31st March, 2022 to be held on 27.05.2022, please find enclosed the copy of the Board Meeting Notice advertisement published in English Edition (Free Press) an Regional Language (Gujarati Edition- Lok Mitra) for information and Record.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For, Mehta Securities Limited


Mahesh Motivaras
Company Secretary



Enclosure: A/a

E- mail : mehtasec@yahoo.co.in- www.mehtasecurities.com

