

CIN NO: L67120GJ1994PLC022740

September 07, 2022

To,  
Corporate Relationship Department  
BSE Limited,  
14<sup>th</sup> Floor, P. J. Towers,  
Block G, Dalal Street, Fort,  
Mumbai - 400001

SCRIP CODE: 0511738

Dear Sir / Madam,

**Sub: News Paper Advertisement for public notice for 28<sup>th</sup> Annual General Meeting (AGM) of the Company to be held at the Registered Office of the Company**

Pursuant to the Regulations 30 and 47 of SEBI (LODR) Regulations, 2015 read with circulars dated May 05, 2020 and May 05, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars), we enclose herewith a copy of public notice published today in "Free Press" (in English Editions) and in "Lok Mitra" in Gujarati (Ahmedabad Editions), having electronic editions, intimating the Members about the 28<sup>th</sup> AGM of the Company to be held on Tuesday, September 27, 2022 at 11:30 a.m. (IST) through physical presence and voting by the members at the venue of the AGM being Registered Office of the Company situated at 02, Law Garden Apartment, Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad, who have not voted by remote e-voting before AGM.

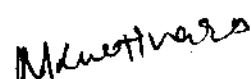
The above information is also available on Company's website at [www.mehtasecurities.com](http://www.mehtasecurities.com).

This is for your information and record.

Thanking you,

Yours faithfully,

For Mehta Securities Limited

  
Mahesh Motivaras  
Company Secretary



Encl: As above





