

To,
The Listing Department
Bombay Stock Exchange
Floor 25, P.J. Tower,
Dalal Street,
Mumbai-400 001.

Date: 04.08.2017

SCRIP CODE: 511738

Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 14th August, 2017

This is with reference to above subject.

Enclosed please find the Prior Intimation of Board Meeting under Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended on 30th June, 2017.

Kindly consider the same and take on record.

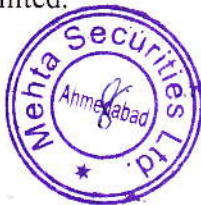
Thanking You

Yours faithfully,

For, Mehta Securities Limited.



Authorised Signatory



To,
The Listing Department
Bombay Stock Exchange
Floor 25, P.J. Tower,
Dalal Street,
Mumbai-400 001.

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Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 14th August, 2017

Pursuant to the provisions of Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Board Meeting is scheduled to be held on 14th August, 2017 to consider the "Unaudited Financial Results for the quarter ended on 30th June, 2017 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

Further, the Trading Window for Promoters, Directors, and key employees of the Company would be closed from 5th August, 2017 to 16th August, 2017 (both days inclusive).

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Securities Limited.

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

