

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

Date: 22/05/2018

**SCRIP CODE: 511738**

Sir/Madam,

**Subject: Prior Intimation of Board Meeting to be held on 30<sup>th</sup> May, 2018**

This is with reference to above subject.

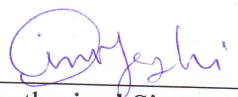
Enclosed please find the Prior Intimation of Board Meeting under Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, for the quarter/ year ended on 31<sup>st</sup> March, 2018.

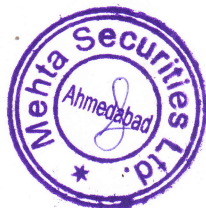
Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Securities Limited

  
Authorized Signatory



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

Date: 22/05/2018

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Sir/Madam,

**Subject: Prior Intimation of Board Meeting to be held on 30<sup>th</sup> May, 2018**

This is with reference to above subject.

Pursuant to the provisions of Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, The Company is going to conduct its Board Meeting on 30<sup>th</sup> May, 2018 to consider:

1. Audited Financial Results for the financial year ended on 31<sup>st</sup> March, 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.
2. Closure of Trading Window for Promoters, Directors, and key employees of the Company from 22<sup>nd</sup> May, 2018 to 31<sup>st</sup> May, 2018 (both days inclusive).

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Securities Limited

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

