

To,  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Date: 4<sup>th</sup> August, 2020

**SCRIP CODE: 511738**

Sir/Madam,

**Subject: Prior Intimation of Board Meeting to be held on 13<sup>th</sup> August, 2020**

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 30<sup>th</sup> June, 2020.

Kindly consider the same and take on record.

Sincerely,

For, **Mehta Securities Limited**

  
\_\_\_\_\_  
Authorised Signatory



To,  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Date: 4<sup>th</sup> August, 2020

**SCRIP CODE: 511738**

Sir/Madam,

**Subject: Prior Intimation of Board Meeting to be held on 13<sup>th</sup> August, 2020**

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 Thursday, 13<sup>th</sup> August, 2020 to consider the "Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

Kindly consider the same and take on record.

Sincerely,

For, Mehta Securities Limited

  
Vismay Makwana  
Company Secretary & Compliance Officer

