

Regd. Office: 2, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006. Ph.: (079) 2656 1000, 2656 5566

CIN NO: L67120GJ1994PLC022740

Date: 04/02/2019

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

SCRIP CODE: 511738

Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 14th February, 2019.

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 31<sup>st</sup> December, 2018.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Securities Limited

**Authorised Signatory** 



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To, The Listing Department Bombay Stock Exchange Floor 25, P.J. Tower, Dalal Street, Mumbai-400 001 Date: 04.02.2019

**SCRIP CODE: 511738** 

Sir/Madam,

## Subject: Prior Intimation of Board Meeting to be held on 14th February, 2019.

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 14<sup>th</sup> February, 2019 to consider the "Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018 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 7<sup>th</sup> February, 2019 to 16<sup>th</sup> February, 2019 (both days inclusive).

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Securities Limited

Mr. Paresh Parmar

Company Secretary cum Compliance Officer

