MEHTA SECURITIES LTD.

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: 19.10.2019

To,
The Listing Department
Bombay Stock Exchange
P J Towers, Dalal Street,
Mumbai-400001

SCRIP CODE: 511738

Sub: Outcome of Board Meeting held on 19th October, 2019.

Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today at the registered office of the Company, inter-alia has considered and approved:

1. Appointment of Mr. Darshan V. Mehta as a Company Secretary and Compliance Officer of the Company.

The meeting of Board of Directors of the company commenced at 11.00 A. M. and concluded at 04.00 P.M.

Kindly acknowledge the same.

Thanking You,

For, **Mehta Securities Ltd,**

Bhavna D Mehta

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

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