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

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

Date: 13/08/2020

SCRIP CODE: 511738

Sub: Outcome of Board Meeting held on Thursday, 13th August, 2020

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. The Standalone Unaudited Financial Results of the Company for the quarter ended on 30th June, 2020 in terms of Regulation 33 of Listing Regulations, 2015.
2. Limited Review Report as issued by the statutory auditor of the Company and took the same on record.

The meeting of Board of Directors of the company commenced at 02.00 P. M. and concluded at 03.00 P.M.

Kindly acknowledge the same.

Thanking You,

For, **Mehta Securities Limited,**

Bhavna D Mehta

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

Mehta Securities Ltd. Ahmedabad