



## MEHTA INTEGRATED FINANCE LTD.

CIN NO:- L65910GJ1985PLC007692

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

Date: 29/10/2016

SCRIP CODE: 511377

Sir/Madam,

**Subject: Prior Intimation of Board Meeting to be held on 12<sup>th</sup> November, 2016**

This is with reference to above subject.

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 12<sup>th</sup> November, 2016 to consider the "Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2016 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 1<sup>st</sup> November, 2016 to 14<sup>th</sup> November, 2016 (both days inclusive).

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Integrated Finance Limited.

Darshan V. Mehta  
Managing Director  
DIN: 00483706