



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

Date: 04/08/2018

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

SCRIP CODE: 511377

Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 14th August, 2018

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 30th June, 2018.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Integrated Finance Limited

Authorised Signatory



