



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

Date: 26/06/2020

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 6th July, 2020

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 yearly ended on 31st March, 2020.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Integrated Finance Limited.

Authorised Signatory





MEHTA INTEGRATED FINANCE LTD.

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

CIN NO : L65910GJ1985PLC007692

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Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 6th July, 2020

This is to inform you that, Pursuant to the provisions of Regulation 29 (2) read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Meeting of Board of Directors is scheduled on 6th July, 2020 to consider and approve the following business:

1. Audited Financial Results for the financial year ended on 31st March, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."
2. To consider and approve the appointment of M/s. Rohit Bajpai & Associates, Company Secretaries as a Secretarial Auditor of the Company.
3. To consider and approve the appointment of M/s. Siddharth Gandhi & Co. (Firm Registration No: 127108W), Chartered Accountants, as an Internal Auditor of the Company.
4. To consider and approve the Change in Directorship of the Company, if any.
5. Considered and approved the Standalone audited Financial Results of the Company along with statement of Assets and Liabilities for the quarter/year ended on 31st March, 2020 in terms of Regulation 33 of Listing Regulations, 2015.
6. Audit Report as issued by the statutory auditor of the Company and took the same on record.
7. Decided to conduct the 35th Annual General Meeting on Saturday, 22nd day of August, 2020 at the registered office of the Company.
8. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Integrated Finance Limited.


Mr. Darshan V. Mehta

(Authorised Signatory)



Registered Office : 3, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.

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