



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

Date: 20/05/2019

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 Thursday, 30th May, 2019

This is with reference to above subject.

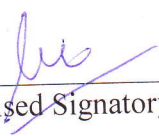
Enclosed please find the Prior Intimation of Board Meeting under Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended on 31st March, 2019.

Kindly consider the same and take on record.

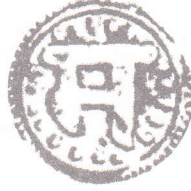
Thanking You

Yours faithfully,

For, Mehta Integrated Finance Limited.


Authorised Signatory





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Subject: Prior Intimation of Board Meeting to be held on Thursday, 30th May, 2019

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Pursuant to the provisions of Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, The Company is going to conduct its Board Meeting on Thursday, 30th May, 2019 to consider:

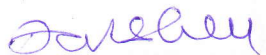
1. Audited Financial Results for the financial year ended on 31st March, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.
2. And any other business with the permission of Chair.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Integrated Finance Limited


Mr. Darshan V. Mehta
Company Secretary

