



MEHTA INTEGRATED FINANCE LTD.

Date: 12th April, 2019

CIN NO : L65910GJ1985PLC007692

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. -: Outcome of Board Meeting – Appointment of CFO

Ref. -: Scrip Code -511377

Dear Sir / Madam,

The Board of Directors at their Meeting held on Friday, 12th April, 2019, has appointed **Mr. Rasik R. Purohit** as a Chief Financial Officer with immediate effect. He possesses the required qualification and having experience in the field of accounts, stock markets and administration works.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, Mehta Integrated Finance Limited

Darshan Vasantlal Mehta

Darshan Vasantlal Mehta
Managing Director
(DIN: 00483706)



End: As above