



MEHTA INTEGRATED FINANCE LTD.

Date:18/10/2019

To,
The Listing Department
Bombay Stock Exchange
PJ Towers,
Dalal Street
Mumbai-400001

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on Friday, 18th October, 2019 wherein Resignation of **Mr. Darshan Mehta**, from the post of Company Secretary and Compliance officer of the Company was accepted by Board of Directors and noted on record.

Therefore pursuant to provision of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	Resignation of Mr. Darshan Mehta , from the post of Company Secretary and Compliance Officer of the Company	Occurrence of Event: 17/10/2019 Date of Disclosure: 18/10/2019
b)	Date of Resignation: 17/10/2019	

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For, Mehta Integrated Finance Limited

Bhavna D. Mehta

Mrs. Bhavna D. Mehta
Director
(DIN:01590958)