

MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

Date: 23rd March, 2019

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

Ref: Scrip Code - 511377

Subject: **Outcome of the Meeting of Independent Directors of the Company**

Dear Sir/Madam

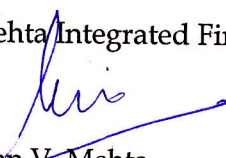
The Independent Directors of Mehta Integrated Finance Limited, in their meeting commenced at 12.00 noon on Saturday, 23rd March, 2019 have discussed the following;

1. Reviewed the performance of Non-Independent Directors of the Company and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company taking into account the views of Executive Directors and Non-executive Directors.
3. Assessed the quality, quantity and timelines of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonable perform their duties.

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

Thanking you,
Yours faithfully,

For Mehta Integrated Finance Limited


Darshan V. Mehta
Company Secretary

