



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

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

Date: 13/08/2019

SCRIP CODE: 511377

Sub: Outcome of Board Meeting held on Tuesday, 13th August, 2019

Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held at the registered office of the Company today, Inter-alia has considered and approved:

1. The Standalone Unaudited Financial Results of the Company for the quarter ended on 30th June, 2019 in terms of Regulation 33 of Listing Regulations, 2015.
2. Limited Review Report as issued by the statutory auditor of the Company and took the same on record.
3. Mr. Ramnik D. Sojitra (DIN-00350946) appointed as Director (categorized as Non-Executive, Independent Director) on the Board of Directors of the Company.
4. Mrs. Bhavna D. Mehta (DIN-01590958) appointed as an Woman Director (categorized as Non-Executive, Director) on the Board of Directors of the Company.

The meeting of Board of Directors of the Company commenced at 4.00 P.M. and concluded at 5.00 P.M.

Kindly acknowledge the same.

Thanking You,

For, Mehta Integrated Finance Ltd.

Darshan V. Mehta
Managing Director
(DIN: 00483706)

