



MEHTA
SECURITIES



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LTD.**

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CIN NO:- L67120GJ1994PLC022740

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 04/08/2021

SCRIP CODE: 511738

Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 12th August, 2021.

Pursuant to the provisions of Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Board Meeting is scheduled to be held