ONTIC FINSERY£ LIMITED
(CIN:-L65910GJ1995PLC025904)
(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')
Registered Office: - UL-7, AGRAWAL CHAMBERS, TOWN HALL, ELLISBRIDGE, AHMEDABAD 3 80006 Contact No.: - 079-29292956 Email ID: - onticfinserveltd@gmail.com W ebsite:www .onticfinserve.com

·Date: 04.09.2021

To

The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

·sub: Intimation for Annual General Meeting and Notice for Closure of the Register of Members and Share Transfer Book

Ref.: Company Code No. 540386

. Dear Sir,

This is to inform you that the board has approved to convey the Annual General Meeting of the company on 30th September, 2021, Thursday at 01:00 p.m. at the registered office of the company in their meeting held on 03.09.2021.

Further, pursuant to regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the company will be closed from 24.09.2021 to 30.09.2021 (both days inclusive) for the purpose of ensuing annual general meeting of the company to be held on 30th September, 2021.

Please take into your records.

Thanking You,

· Yours faithfully,

FOR, ONTIC FINSERVE LIMITED

DIRECTOR
HITESHBHAI MISTRI
DIN:07936940

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