

ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

Registered Office: - UL-7, AGRAWAL CHAMBERS, TOWN HALL, ELLISBRIDGE, AHMEDABAD 380006

Contact No.: - 079-29292956 Email ID: - onticfinservetld@gmail.com Website:- www.onticfinserve.com

Date: 13.08.2021

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J Towers, Dalal Street, Fort,
Bombay 400 001

Dear Sir,

Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref.: BSE Script code:- 540386

Kindly acknowledge that the board meeting was held today at the registered office of the company at 3:00 PM. The following is the outcome of the said meeting:

1. To approve financial results as on 30.06.2021.

Please kindly take into your records.

Thanking You,

Yours faithfully,

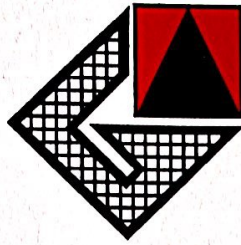
FOR, ONTIC FINSERVE LIMITED


DIRECTOR
HITESHBHAI MISTRI
DIN: 07936940



Contact No.:- 079-29292956 Email ID:- onticfinserveitd@gmail.com Website:- www.onticfinserve.com

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GAURANG VORA & ASSOCIATES
CHARTERED ACCOUNTANTS

UDIN: 21039526AAAAABM6459

To,
BOARD OF DIRECTORS
ONTIC FINSERVE LIMITED
Ahmedabad.

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of M/s. **Ontic Finserve Limited** for the period ended **30.06.2021**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this financial statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagement to Review Financial Statement issued by the Institute of Chartered Accounts of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquires of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

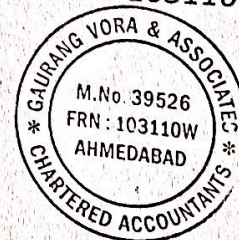
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Ahmedabad
Date 13/08/2021

Membership No. 39526

Gaurang Vora, Proprietor,
For and on behalf of Gaurang Vora & Associates,
Chartered Accountant.
FRN: 103110W

PAN: ABJPV8347B



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