

ASIT C. MEHTA FINANCIAL SERVICES LTD.

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April 16, 2021

To,
The BSE Limited,
Listing Department, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400 001.

Scrip Code- 530723

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on April 16, 2021.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting of the Company was held today i.e. Friday, April 16, 2021. The Board of Directors has inter-alia considered and approved the following;

1. Pursuant to regulation 37(6) and 30, read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we inform you that, board has approved the merger of Wholly-Owned Subsidiary (WOS) M/s. Nucleus IT Enabled Services private Limited into the holding Company M/s. Asit C Mehta Financial Services Limited.
2. Pursuant to regulation 30, read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we inform you that in supersession of information disclosed to Stock Exchange on 31st March, 2021 company has subscribed only 40,00,000 (Fourty Lakh) Equity Shares in its Controlled Subsidiary **M/s. Asit C Mehta Investment Interrmediates Limited (CIN:- U65990MH1993PLC075388)** and post subscription holding of the company is 57.56 % of the total paid-up Equity share capital in **M/s. Asit C Mehta Investment Interrmediates Limited (CIN:- U65990MH1993PLC075388)**.
3. We request you to ignore and not to consider the intimation given on 31st March, 2021 regarding subscription of shares in controlled subsidiary pursuant to point no.2 above.

The Board meeting commenced at 11.00 A.M. and concluded at 12.30 p.m.

Kindly take the same on record.

Yours faithfully
For Asit C. Mehta Financial Services Limited



ASIT C MEHTA
Director
DIN: 00169048