



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

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

31st March, 2019

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on Sunday, 31st March, 2019 Wherein Appointment of Shri. Ramniklal Sojitra (DIN-00350946) As An Independent Directors Of The Company And Disqualification Of Mr. Mitesh Sheth (Din: 02103370), The Independent Director Of The Company From The Directorship Of The Company.

Sr. No.	Particular of material event	Disclosure time frame
Appointment of Independent Directors		
a)	Appointment of Mr. Ramniklal Sojitra (DIN-00350946) as an Independent Directors of the Company	Occurrence of event: 31 st March, 2019
b)	<u>Date of Appointment :</u> 31 st March, 2019	
c)	<u>Brief Profile in case of Appointment</u> Name: Ramniklal Sojitra Designation: Independent Directors of the Company	Date of Disclosure: 31 st March, 2019
Disqualification Of Mr. Mitesh Sheth (Din: 02103370)		
a)	Disqualification Of Mr. Mitesh Sheth (Din: 02103370), The Independent Director Of The Company From The Directorship Of The Company.	Occurrence of event: 31 st March, 2019
b)	<u>Date of Disqualification and Resignation from the Directorship of the Company :</u> 31 st March, 2019	
c)	<u>Reason for Disqualification :</u> Due to Preoccupancy and his resignation be and is hereby accepted with immediate effect.	Date of Disclosure: 31 st March, 2019



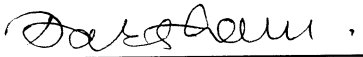
To adopt and approve a policy for determination of 'legitimate purposes' as a part of 'Codes of Fair Disclosure and Conduct' formulated under regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

You are requested to take the same on your record.
Thanking you,

Yours faithfully,

For, Mehta Integrated Finance Limited



Mr. Darshan V. Mehta
Company Secretary cum Compliance Officer

