

Regd. Office : 2, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006. Ph. : (079) 2656 1000, 2656 5566
CIN NO : L67120GJ1994PLC022740

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

Date: 01st June, 2020

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 Monday **01st June, 2020** wherein re-appointment of **Mrs. Bhavna D. Mehta, (DIN: 01590958)** as a Managing Director of company.

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.

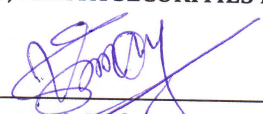
Sr. No.	Particular of material event	Disclosure time frame
a)	Re-Appointment of Mrs. Bhavna D. Mehta as a Managing Director of company.	Occurrence of event: 01 st April, 2020 Date of Disclosure: 01 st June, 2020
b)	<u>Date of Appointment</u> : 1 st April, 2020	
c)	<u>Brief Profile in case of Appointment</u> Name: Bhavna D. Mehta Date of Birth: 12/07/1957 Qualifications: B.sc Designation: Managing Director	

The meeting of Board of Directors of the Company commenced at 11.00 A.M. and concluded at 12 : 00 P.M.

Kindly acknowledge the same and you are requested to take the same on your record.
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Thanking you,
Yours faithfully,

For, **MEHTA SECURITIES LIMITED**


Vismay A. Makwana
Company Secretary & Compliance Officer
(M. No: A 45700)

