



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

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

Date: 11/02/2017

SCRIP CODE: 511377

Sub: Outcome of Board Meeting held on 11th February, 2017

Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors, which was held at the registered office of the Company on 11th February, 2017 Inter-alia has:

1. Considered and approved the Standalone Unaudited Financial Results of the Company for the quarter ended on 31st December, 2016 in terms of Regulation 33 of Listing Regulations, 2015.
2. Considered and approved Limited Review Report as issued by the statutory auditor of the Company and took the same on record.

The meeting of Board of Directors of the company commenced at 04.00 P. M. and concluded at 05.00 P.M.

Kindly acknowledge the same.

Thanking You,

For, **Mehta Integrated Finance Ltd.**

Mr. Darshan V. Mehta
Managing Director
(DIN: 00483706)

