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CIN NO : L67120GJ1994PLC022740

To,  
The Listing Department  
Bombay Stock Exchange  
Floor 25, P.J. Tower,  
Dalal Street,  
Mumbai-400 001.

Date: 30/01/2017

**SCRIP CODE: 511738**

Sir/Madam,

**Subject: Prior Intimation of Board Meeting to be held on 11<sup>th</sup> February, 2017**

Pursuant to the provisions of Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Board Meeting is scheduled to be held on 11<sup>th</sup> February, 2017 to consider the "Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2016 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

Further, the Trading Window for Promoters, Directors, and key employees of the Company would be closed from 1<sup>st</sup> February, 2017 to 13<sup>th</sup> February, 2017 (both days inclusive).

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Securities Limited.

*Bhavna D. Mehta*

Mrs. Bhavna D. Mehta  
Managing Director  
DIN: 01590958

