



MAHESH DEVELOPERS LIMITED

(Erstwhile Mahesh Developers Pvt Ltd.)

(CIN: L45200MH2008PLC186276)

Registered Office: Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West), Mumbai-400052, Maharashtra, India

Contact No: 022-26000038 **Email ID:** mdplgroup@gmail.com **Website:** www.maheshdevelopers.com

Date: 15/05/2021

To,
The Corporate Relationship Department
BSE Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai - 400 001

Company Code: 542677

Sub: Notice of Board Meeting to be held on Saturday, 22nd May, 2021

Dear Sir,

We hereby inform you that Board Meeting of **MAHESH DEVELOPERS LIMITED** will be held on Saturday, 22nd May, 2021 at Uma Shikhar, 13th Road, Behind Khar Telephone Exchange, Khar (West), Mumbai 400052 at 11.30 A.M. to approve appointment of M/s. Sandeep P Parekh & Co. as the Secretarial Auditors of the Company for the Financial year 2020-2021.

FOR MAHESH DEVELOPERS LIMITED

Mahesh Ratilal Sapar

MAHESH RATILAL SAPAR
MANAGING DIRECTOR
DIN: 00414104

