

MAHESH DEVELOPERS LIMITED

(FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED)

CIN No: U45200MH2008PTC186276

UMA SHIKHAR, 13TH ROAD NEAR KHAR TELEPHONE EXCHANGE, KHAR (WEST), MUMBAI 400052

Email ID: mdplgroup@gmail.com Phone Number: 022-26000038 Company Website: www.maheshdevelopers.com

Date: 08/11/2019

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001

Company Code: 542677

Sub: Notice of re-scheduling the Board Meeting to approve the Unaudited Financial Results for the quarter ended 30th September, 2019

Dear Sir,

In reference to the subject matter, we hereby inform you that pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of MAHESH DEVELOPERS LIMITED has been re-scheduled to be held on Thursday, 14th September, 2019 (instead of Saturday, 09th November, 2019 as intimated vide letter dated 30th October, 2019) at UMA SHIKHAR, 13TH ROAD BEHIND KHAR TELEPHONE EXCHANGE, KHAR (WEST) MUMBAI MH 400052 IN at 11.30 A.M. to consider and approve the unaudited quarterly financial statements for the quarter ended 30th September, 2019 and other agenda items.

FOR MAHESH DEVELOPERS LIMITED

Mahesh Ratilal Sapariya
MAHESH RATILAL SAPARIYA
MANAGING DIRECTOR
DIN: 00414104