

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: 4th March, 2020

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

Company Code: 542677

Sub: Submission of Outcome of the Board Meeting

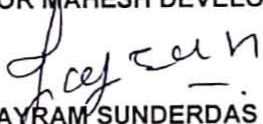
Dear Sir,

Please find enclosed herewith Outcome of Board Meeting held on 4th March, 2020.

Kindly take this on your records.

Thanking You

FOR MAHESH DEVELOPERS LIMITED


JAYRAM SUNDERDAS MULCHANDANI
DIRECTOR
DIN: 07395618

Encl.: As Above

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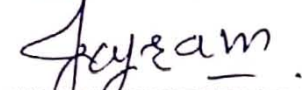
OUTCOME OF BOARD MEETING

The Board of Directors of **MAHESH DEVELOPERS LIMITED** met today and inter alia transacted the following business:

Approval of appointment of Mr. Nikunj Shah as Additional Director of the Company with effect from 4th March, 2020.

Thanking You

FOR MAHESH DEVELOPERS LIMITED



JAYRAM SUNDERDAS MULCHANDANI
DIRECTOR
DIN: 07395618