

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: 23/06/2020

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

Company Code: 542877

Sub: Notice of Board Meeting to be held on Saturday, 27th June, 2020

Dear Sir,

We hereby inform you that Board Meeting of MAHESH DEVELOPERS LIMITED will be held on Saturday, 27th June, 2020 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 audited quarterly financial statements for the quarter & year ended 31st March, 2020 and other agenda items.

FOR MAHESH DEVELOPERS LIMITED

Maheshkani
MAHESH RATILAL SAPARIYA
MANAGING DIRECTOR
DIN: 00414104