



**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](mailto:mdplgroup@gmail.com) **Website:** [www.maheshdevelopers.com](http://www.maheshdevelopers.com)

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**Date:** 10<sup>th</sup> February, 2023

To  
The Corporate Relationship Department  
**BSE Limited**  
25<sup>th</sup> Floor, P J Tower, Dalal Street  
Fort, Mumbai – 400 001

**Subject: Outcome of the Board Meeting held on Friday, 10<sup>th</sup> February, 2023-Pursuant to Regulation 30 of SEBI (Listing of Obligations and Disclosure Requirements) Regulation, 2015.**

**Ref: Mahesh Developers Limited**  
**Company Code: 542677**

Respected Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company was held **Friday, 10<sup>th</sup> February, 2023** at 11.00 am at the Registered Office of the Company situated at Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West), Mumbai-400052, Maharashtra, India for approval of un-audited financial statements for the Quarter ended 31.12.2022 & other agenda items.

Please find attached herewith copy of the un-audited Financial Results/Statements of the Company for the Quarter ended on 31.12.2022 along with the Limited review report.

Kindly take the same on your record.

Thanking You

**FOR MAHESH DEVELOPERS LIMITED**

  
  
**MAHESH RATILAL SAPARIYA**  
**MANAGING DIRECTOR**  
**DIN: 00414104**

Encl.: As Above