



**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)

Date: 19/06/2021

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

**Company Code: 542677**

**Sub: Notice of Board Meeting to be held on Wednesday, 30<sup>th</sup> June, 2021**

Dear Sir,

We hereby inform you that Board Meeting of **MAHESH DEVELOPERS LIMITED** will be held on Wednesday, 30<sup>th</sup> June, 2021 at Uma Shikhar, 13<sup>th</sup> Road, Behind Khar Telephone Exchange, Khar (West), Mumbai 400052 at 03.30 P.M. to consider and approve the audited financial statements along with the Auditors report for the financial year ended 31<sup>st</sup> March, 2021 and other agenda items.

**FOR MAHESH DEVELOPERS LIMITED**

*Mahesh Ratilal Sapariya*

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

