



**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 **Website:** www.maheshdevelopers.com

Date: 07/08/2021

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 Saturday, 14<sup>th</sup> August, 2021**

Dear Sir/Ma'am,

We hereby inform you that Board Meeting of **MAHESH DEVELOPERS LIMITED** is scheduled to be held on Saturday, 14<sup>th</sup> August, 2021 at Uma Shikhar, 13<sup>th</sup> Road, Behind Khar Telephone Exchange, Khar (West), Mumbai 400052 at 3.30 P.M. to consider, approve and take on record the Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2021 and other agenda items.

FOR MAHESH DEVELOPERS LIMITED

*Ganesh Kait...*

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