

**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: 24/2/2020

To,  
The Corporate Relationship Department  
**Bombay Stock Exchange 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, 4<sup>th</sup> March, 2020**

Dear Sir,

We hereby inform you that Board Meeting of **MAHESH DEVELOPERS LIMITED** will be held on Wednesday, 4<sup>th</sup> March, 2020 at Uma Shikhar, 13<sup>th</sup> Road, Behind Khar Telephone Exchange, Khar (West), Mumbai 400052 at 11.30 A.M. to consider and approve the appointment of Mr. Nikunj Shah as Additional Director of the Company.

**FOR MAHESH DEVELOPERS LIMITED**

*Mahesh Ratilal Sapariya*

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