

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072. • Tel.: 022 - 28570781 / 28583333

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October 06, 2021

To,
The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400001.

Scrip Code- 530723

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on October 06, 2021.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting of the Company was held today i.e. October 06, 2021. The Board of Directors has inter-alia considered and approved the Related Party Transaction for acquisition of additional 42.44 % equity shares in subsidiary company M/s. Asit C Mehta Investment Intermediates Limited.

The Board meeting commenced at 11.00 a.m. and concluded at 11.40 a.m.

Kindly take the same on record and acknowledge the same.

Thanking you

Yours faithfully

For Asit C. Mehta Financial Services Limited.



Kirit H Vora
Director
DIN: 00168907

