



## 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: 12.02.2025

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 Monday 17<sup>th</sup> February, 2025

Dear Sir,

We hereby inform you that the Board Meeting of **MAHESH DEVELOPERS LIMITED** will be held on **Monday 17<sup>th</sup> February, 2025** at Uma Shikhar, 13th Road, Behind Khar Telephone Exchange, Khar (West), Mumbai 400052 at 12.00 Noon to consider and approve the unaudited financial statements for the quarter ended 31.12.2024 and other agenda items.

FOR MAHESH DEVELOPERS LIMITED

*Mahesh Ratilal Sapariya*

MAHESH RATILAL SAPARIYA  
MANAGING DIRECTOR  
DIN: 00414104