

# ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

**Registered Office:** - UL/8, Ankur Complex, B/h Town Hall, Opp. X-Ray House, Ellisbridge, AHMEDABAD 380006 IN

**Contact No.:** - 079-29292956 **Email ID:** - [onticfinserveld@gmail.com](mailto:onticfinserveld@gmail.com) **Website:-** [www.onticfinserve.in](http://www.onticfinserve.in)

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**Date:** 04/11/2022

To,  
DEPARTMENT OF CORPORATE SERVICES,  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

**SUB: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS  
AS ON 30.09.2022**

**REF: SCRIP CODE: - 540386**

**Dear Sir/Madam,**

Kindly acknowledge that the board meeting for approval of financial results as on 30.09.2022 going to be held on 12.11.2022 at 03:30 P.M. at the registered office of the company.

Kindly take into your records.

Thanking you,

Yours faithfully,

**FOR, ONTIC FINSERVE LIMITED**

**BHUPENDRA RAIYANI  
DIRECTOR  
DIN-08104918**