

madhusudan securities ltd.

Regd. Office : 6/A-2, Court Chamber, 6th Floor, 35, New Marine Lines, Mumbai - 400 020. INDIA.
Telephone : +91-022-2200 9290

Chairman: Shri Salim Pyrali Govani

CIN: L18109MH1983PLC029929

Ref: MSL/009/2017-18

Date: May 4, 2017

To,
The Deputy Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai,
P.J.Tower, Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir.

Sub; Notice for the Board Meeting to be held on 15th May 2017.
Ref. Madhusudan securities limited-BSE code no. 511000

Reg. Compliance of clause 29 of the Listing Regulation

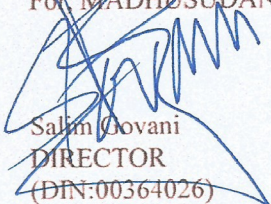
Notice is hereby given that the 172nd meeting of the Board of Directors of Madhusudan Securities Limited will be held on Monday 15th day of May, 2017 at 4.00 P.M. at the Registered Office of the Company: 6/A-2, Court Chambers, 35, New Marine Lines, Mumbai - 400 020 to transact the following business:

AGENDA

1. To approve the minutes of the last Board Meeting held on 25th January, 2017.
2. To review the report of the proceeding of the respective committee meeting.
3. To consider the Annual Accounts and Report of Directors and management Discussion and Analysis Report for the year ended 31-03-2017
4. To fix the Date of holding AGM and Book Closure
5. Any other matter with permission of chair

Please acknowledge the receipt and oblige.

Thanking you,
Yours Truly,
For MADHUSUDAN SECURITIES LIMITED


Salim Govani
DIRECTOR
(DIN:00364026)