

# PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

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31<sup>st</sup> August, 2020

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra- Kurla Complex, Bandra (E)  
Mumbai 400 051

The Dy. General Manager  
Corporate Relationship Department  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai-400 001

Symbol : PALASHSECU

Stock Code : 540648


Dear Sirs,

**Sub: Annual Report including Audited Financial Statements for the year ended 31<sup>st</sup> March, 2020**

In terms of Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose a copy of the Annual Report including Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with the Notice dated 25<sup>th</sup> June, 2020 convening the 6<sup>th</sup> Annual General Meeting of the Company on 24<sup>th</sup> September, 2020.

Thanking you,

Yours faithfully,  
For Palash Securities Limited

  
Mayuri Raja  
Company Secretary  
ACS : 26022



Encl: a/a