

# PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

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

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – [palashsecurities@birlasugar.org](mailto:palashsecurities@birlasugar.org); Website-[www.birla-sugar.com](http://www.birla-sugar.com)

---

7th May, 2024

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

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

**Symbol : PALASHSECU**

**Stock Code : 540648**

Dear Sir/Madam,

## **Sub: Notice of Board Meeting**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 15<sup>th</sup> May 2024, inter-alia, to:

- a. approve and take on record the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2024;
- b. recommend Dividend, if any, for the financial year ended 31<sup>st</sup> March, 2024, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

Yours faithfully

**For Palash Securities Limited**

Vikram Kumar Mishra  
**Company Secretary**  
FCS : 11269