



**M. B. PARIKH  
FINSTOCKS  
LIMITED**

Regd Office : 705, Galav Chambers, Sayajiganj,  
Vadodara-390 005. • Tel. (0265) 236 2909

CINNo L65910GJ1994PLC021759

Date: 12<sup>th</sup> January, 2019

To,  
The Deputy Manager  
Corporate Relations Department,  
BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai 400001

Dear Sir,

**Ref No: - Company Code No. - 526935**

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Saturday, 2<sup>nd</sup> February, 2019 at 12.00 noon at the Corporate Office of the Company, inter-alia, to consider the following business:

1. To approve the Un-audited Financial Results of the Company for the third quarter ended on 31<sup>st</sup> December 2018.
2. Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 24<sup>th</sup> January, 2019 till forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For M B PARIKH FINSTOCKS LIMITED

**Monisha Parikh**  
Managing Director  
Din: 00294485

Corporate Off.: 9/10 Heena Arcade, 2nd Floor, S. V. Road, Jogeshwari (W), Mumbai - 400 102.

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