

# madhusudan securities Ltd.

Regd. Office : 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: mslsecurities@yahoo.com , CIN: L18109MH1983PLC029929

Chairman: Shri Salim Govani

Date: 31<sup>st</sup> July, 2019

Ref: MSL/017/2019-20

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 08<sup>th</sup> Aug, 2019.  
Ref. Madhusudan securities limited-BSE code no. 511000

Reg. Compliance of clause 29 of the Listing Regulation

Notice is hereby given that the 181<sup>st</sup> meeting of the Board of Directors of Madhusudan Securities Limited will be held on Thursday 8<sup>th</sup> day of August, 2019 at 4.00 P.M at the Registered Office of the Company: 37 National Storage Building, Plot No,424-B, Nr Johnson & Johnson Building. S B Road, Mahim (west) Mumbai – 400 016 to transact the following business:

## AGENDA

1. To approve the minutes of the last Board Meeting held on 17<sup>th</sup> May, 2019.
2. To review the report of the proceeding of the respective committee meeting.
3. To Consider unaudited quarterly results for the quarter ended 30-06-2019.
4. To Fixed the Date of AGM year ended 31-03-2019
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)