



**M. B. PARIKH
FINSTOCKS
LIMITED**

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

CINNo : L65910GJ1994PLC021759

Date : 13th July, 2019
To,
The Corporate Relationship Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 526935

Dear Sir,

Sub. : BOARD MEETING TO BE HELD ON 3RD AUGUST, 2019

Pursuant to Regulation 29 of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 3rd August, 2019 at the Corporate office of the Company inter-alia to consider and approve Un-audited Standalone Financial Results of the Company for the First quarter ended 30th June, 2019 along with Limited Review auditor's report thereon.

The trading window for dealing in Securities of the Company will, accordingly, remain closed from 01/07/2019 till forty-eight hours after the date of declaration of results for Directors, Officers, Designated Employees, Insiders (as defined in the code).

You are requested to take the same on your records.

Thanking you,

For **M. B. Parikh Finstocks Limited**

Monalisa Parikh
Monalisa 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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