

PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

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

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PSL/SE/2019-20/4

26th April, 2019

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


Sub : Notice of Board Meeting for approval of Audited Financial results for the Quarter and Year ended 31st March, 2019

Pursuant to Regulation 29 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 will be held on Friday 10th May, 2019 *inter alia* to consider and approve the audited Financial Results (Standalone and Consolidated) for the quarter/financial year ended 31st March, 2019.

You are requested to take above information on record.

Thanking you

Yours faithfully,
For Palash Securities Limited



Mayuri Raja
Company Secretary
ACS : 26022

