



# SHARDUL SECURITIES LIMITED

CIN: L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

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**Date:** 26<sup>th</sup> August, 2024

To,  
The Secretary  
The Bombay Stock Exchange  
Corporate Relationship Department  
P. J. Towers Dalal Street, Fort  
Mumbai - 400 001

Dear Sir,

**Ref no: Scrip code: 512393**

**Sub: Book-Closure Intimation and Record Date.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Transfer Registers of the Company will remain closed from **11<sup>th</sup> September, 2024** to **16<sup>th</sup> September, 2024** (both days inclusive) for taking record of the Member of the Company for the purpose of holding of the 39<sup>th</sup> Annual General Meeting.

The Record Date for the purpose of 39<sup>th</sup> Annual General Meeting is **10<sup>th</sup> September, 2024**.

Kindly acknowledge receipt and take the above on record.

Thanking you,  
Yours faithfully,

**FOR SHARDUL SECURITIES LIMITED**

**DAYA BHALIA**  
**DIRECTOR AND COMPANY SECRETARY**