

PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

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

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PSL/SE/2019-20/43

7th February, 2020

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

Dear Sirs,

Sub : Outcome of Board Meeting held on 7th February, 2020

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

The Board of Directors of the Company at their meeting held today has accepted the resignation of Mr. Chhedi Lal Agarwal, Non-Executive Independent Director of the Company with effect from the close of business hours on 7th February, 2020 due to personal reasons and other commitments.

We further confirm that there is no other material reason for his resignation.

This is for your information and record.

Kindly acknowledge the same.

Yours faithfully,

For Palash Securities Limited


Mayuri Raja
Company Secretary
ACS : 26022

