

# **MS SECURITIES**

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Regd. Office : 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001  
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CIN NO L08032BR1992PLC004781

## **NOTICE OF BOARD MEETING**

Date: 20th May, 2019  
S.No. : BM/01/2019-20

To,  
The General Manager  
Listing Operation,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai- 400001**

Dear Sir/Madam,

Ref : **Script Code – 531039**

Sub : **Board Meeting for taking on record the audited Financial Results for the quarter ended and Year ended 31<sup>st</sup> March, 2019.**

This is to inform you that as per Clause 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the audited Financial Results for the quarter ended and year ended 31<sup>st</sup> March, 2019 will be taken on record by the Board of Directors at its Administrative Office at Patna on Thursday 30<sup>th</sup> May, 2019.

Further the trading window of our company shall remain close from 27<sup>th</sup> May, 2019 to 31<sup>st</sup> May, 2019 as per the guidelines of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You

Yours faithfully,  
For **MS SECURITIES LIMITED**

  
**MANOJ KUMAR SARAF**  
Managing Director

