

madhusudan securities ltd.

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: mslsecurities@yahoo.com, CIN: L18109MH1983PLC029929

Date: 01st February, 2023

Ref: MSL/041/2022-2023

To,
The Deputy Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai,
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code - 511000

Dear Madam/Sir,

Sub: Notice for the Board Meeting to be held on 09th February, 2023
Ref. Madhusudan Securities Limited

Notice is hereby given that the 197th meeting of the Board of Directors of Madhusudan Securities Limited will be held on Thursday, 09th February, 2023 at 4.00 P.M at the Registered Office of the Company: 37 National Storage Building, Plot No,424-B, Nr Johnson & Johnson Building. S B Road, Mahim (west) Mumbai – 400 016 to transact the following business:

AGENDA

1. To approve the minutes of the last Board Meeting held on 14th November, 2022.
2. To review the report of the proceeding of the respective committee meeting.
3. To consider and approve unaudited financial results along with limited review report for the quarter year ended 31st December, 2022
4. Resignation of Ms. Bhakti Aghera as Company Secretary cum Compliance Officer of the Company
5. Any other matter with permission of chair

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

For MADHUSUDAN SECURITIES LIMITED

SALIM GOVANI
MANAGING DIRECTOR
(DIN:00364026)