

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: 22nd June, 2021

Ref: MSL/011/2021-22

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

Dear Sir,

Sub: Intimation of Board Meeting to be held on 30th June, 2021.

Ref. Madhusudan securities limited

Reg. Compliance of Regulation 29 of the Listing Regulation

Notice is hereby given that pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015 the 189th meeting of the Board of Directors of Madhusudan Securities Limited to be held on Wednesday 30th day of June, 2021 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:

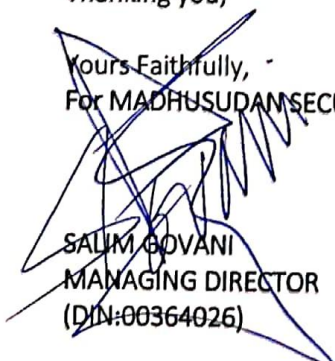
AGENDA

1. To approve the minutes of the last Board Meeting held on 12th Feb, 2021.
2. To review the report of the proceeding of the respective committee meeting.
3. To consider and approve the standalone Audited Financial Statements of the Company for the quarter and year ended 31st March, 2021 along with Audit Report.
4. Any other matter with the permission of chair

Please acknowledge the receipt and oblige.

Thanking you,

Yours Faithfully,
For MADHUSUDAN SECURITIES LIMITED


SALIM GOVANI
MANAGING DIRECTOR
(DIN:00364026)