

# **MS SECURITIES**

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Regd. Office : 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001  
Admin. Office : 32, Vaibhav Apartment, Budh Marg, Patna (Bihar) 800001  
Tel. No. 9608398301, email : investor@mssl.co.in, website : www.mssl.co.in  
CIN NO L08032BR1992PLC004781

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

Date: 14<sup>th</sup> January, 2019

Dear Sir/Madam,

Ref : **Script Code – 531039**

Sub : **Board Meeting for taking on record and approve the Unaudited Financial Results for the quarter ended 31st December,2018**

This is to inform you that as per Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of directors is scheduled to be held on Monday, 04<sup>th</sup> February, 2019 at its administrative Office, 32 Vaibhav Apartments, Budh Marg, Patna Bihar-800001 to take on record and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2018.

Further, the trading window of our company shall remain close from 01<sup>st</sup> February, 2019 to 07<sup>th</sup> February, 2019, as per the guidelines of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **MS Securities Limited**



**(Akansha Rawat)**  
Company Secretary-cum-Compliance Officer  
Membership No.: 55367

