

# 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: [msslsecurities@yahoo.com](mailto:msslsecurities@yahoo.com), CIN: L18109MH1983PLC029929

07<sup>th</sup> September, 2023

To,  
The Manager- Corporate Service Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 511000**

**Sub: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, we wish to inform you that the 40<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, 30<sup>th</sup> September, 2023 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means without physical presence of the members at a common venue, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13<sup>th</sup> April 2020, followed by General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs in this regard.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24<sup>th</sup> September, 2023, to Saturday, 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of the 40<sup>th</sup> Annual General Meeting.

Kindly take the above on your record.

Thanking you,

Yours Faithfully,

For **Madhusudan Securities Limited,**

**SALIM  
PYARALI  
GOVANI**

Digitally signed by  
SALIM PYARALI  
GOVANI  
Date: 2023.09.07  
16:08:46 +05'30'

**Salim Pyarali Govani**  
**Managing Director**  
**DIN: 00364026**