

# PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – [palashsecurities@birlasugar.org](mailto:palashsecurities@birlasugar.org); Website-[www.birla-sugar.com](http://www.birla-sugar.com)

---

5th May, 2022

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra- Kurla Complex, Bandra (E)  
Mumbai 400 051

The Dy. General Manager  
Corporate Relationship  
Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai-400 001

**Symbol : PALASHSECU**

**Stock Code : 540648**

Dear Sir/Madam,

**Sub: Notice of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> May 2022, inter-alia, to:

- Approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2022; and
- Recommend Dividend, if any, on the Equity Shares of the Company for the financial year ended 31<sup>st</sup> March 2022, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

**For Palash Securities Limited**



Mayuri Raja  
**Company Secretary**  
ACS : 26022

