

# PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

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

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PSL/SE/2018-19/33

28<sup>th</sup> January, 2019

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

**Sub : Notice of Board Meeting & Closure of Trading Window**

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 will be held on Wednesday 6<sup>th</sup> February, 2019 inter alia to consider and approve the Unaudited Financial Results for the third quarter ended 31<sup>st</sup> December, 2018.

Further, the Trading Window for dealing in Company's securities shall remain closed from 29<sup>th</sup> January, 2019 to 8<sup>th</sup> February, 2019 (both days inclusive) due to the above, in terms of Clause 6(2) of the "Code of Internal Procedures and Conduct" framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you

Yours faithfully,  
For Palash Securities Limited



Mayuri Raja  
Company Secretary  
ACS : 26022

