

# 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

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Date: 02<sup>nd</sup> February, 2022

Ref: MSL/042/2021-2022

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

Dear Sir.

Sub; Notice for the Board Meeting to be held on 09<sup>th</sup> February 2022.

Ref. Madhusudan securities limited-BSE code no. 511000

Reg. Compliance of clause 29 of the Listing Regulation

Notice is hereby given that the 192<sup>nd</sup> meeting of the Board of Directors of Madhusudan Securities Limited will be held on Wednesday 09<sup>th</sup> day of February, 2022 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 13<sup>th</sup> November, 2021.
2. To review the report of the proceeding of the respective committee meeting.
3. To consider unaudited quarterly results for the quarter ended 31-12-2021.
4. Any other matter with permission of chair

Please acknowledge the receipt and oblige.

Thanking you

Yours Truly,

For, MADHUSUDAN SECURITIES LIMITED

  
Sanjay Govani  
MANAGING DIRECTOR  
(DIN:00364026)