

# PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

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

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PSL/SE/2019-20/40

27<sup>th</sup> January, 2020

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 for approval of Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2019**

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 Friday, 7<sup>th</sup> February, 2020, , inter-alia, to consider and approve the unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2019.

You are requested to take above information on record.

Thanking you

Yours faithfully,  
For Palash Securities Limited



Mayuri Raja  
Company Secretary  
ACS : 26022

