



# SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021.

Tel. : 91 22 4603 2806 / 07 : Tel. : 91 22 4603 2806 / 07

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 4<sup>th</sup> September 2023

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

**Subject: Copy of Newspaper Advertisement for Information regarding 38<sup>th</sup> Annual General Meeting**

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published by the Company ("Business Standard" - English edition & "Mumbai Lakshdeep" - Marathi edition) with regard to the Information regarding 38<sup>th</sup> Annual General Meeting of the Company through video conferencing ("VC")/other audio-visual means ("OAVM"), which is Scheduled to be held on Wednesday, 27<sup>th</sup> September, 2023 at 05.00 p.m.

Please take the note of the same.

Thanking you,

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA  
DIRECTOR & COMPANY SECRETARY

Encl: A/a





