

# 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

Date: 06<sup>th</sup> Aug, 2021

Ref: MSL/022/2021-22

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 13<sup>th</sup> August 2021.

Ref. Madhusudan securities limited-BSE code no. 511000

Reg. Compliance of clause 29 of the Listing Regulation

Notice is hereby given that the 190<sup>th</sup> meeting of the Board of Directors of Madhusudan Securities Limited will be held on Friday 13<sup>th</sup> day of Aug, 2021 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:

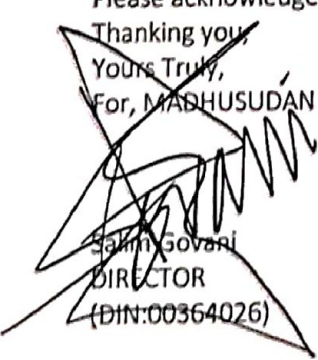
## AGENDA

1. To approve the minutes of the last Board Meeting held on 30<sup>th</sup> June, 2021.
2. To review the report of the proceeding of the respective committee meeting.
3. To consider unaudited quarterly results for the quarter ended 30-06-2021.
4. To Fix the date for AGM year ended 31-03-2021.
5. Any other matter with permission of chair

Please acknowledge the receipt and oblige.

Thanking you,  
Yours Truly,

For, MADHUSUDAN SECURITIES LIMITED

  
Sakin Govani  
DIRECTOR  
(DIN:00364026)