

# 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: February 05, 2021

Ref No: MSL/035/2020-2021

To,  
The Deputy Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.  
Scrip Code: 511000

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on 12<sup>th</sup> February, 2021.**

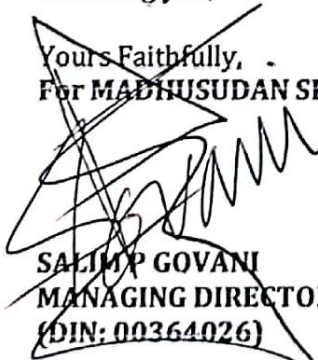
Notice is hereby given that the 188<sup>th</sup> meeting of the Board of Directors of Madhusudan Securities Limited will be held on Friday 12<sup>th</sup> day of February, 2021 at 4:00 P.M. at the Registered Office of the Company: 37 National Storage Building, Plot No,424-B, Nr Johnson & Johnson Building, S B Road, Mahim (West) Mumbai - 400 016 to transact the following business:

1. To approve the minutes of the last Board Meeting held on 06<sup>th</sup> November, 2020.
2. To review the report of the proceeding of the respective committee meeting.
3. To consider unaudited quarterly results for the quarter ended 31<sup>st</sup> December, 2020.
4. Any other matter with permission of chair

Please acknowledge the receipt and oblige.

Thanking you,

Yours Faithfully,  
For MADHUSUDAN SECURITIES LIMITED

  
SALIM P GOVANI  
MANAGING DIRECTOR  
(DIN: 00364026)