



mathew easow research securities ltd.

Regd. Office : Rajkamal Building, 128, Rashbehari Avenue, 1st Floor, Kolkata - 700 029

CIN : L74910WB1994 PLC064483

☎ : 033 2464-7022

Tele Fax : 033-4066-0354

e-mail : mers.ltd.@gmail.com

web site : www.mersl.co.in

Date : 24th August, 2020

To
The Secretary
BSE Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street, 25th Floor
Mumbai - 400 001

Scrip Code: BSE: 511688

Sub.: Intimation of CUT OFF date for the purpose of E-Voting in respect of AGM on 30.09.2020

Dear Sir/Madam,

Notice is hereby given that, the Company has fixed 23rd September, 2020 as the CUT OFF DATE to determine the entitlement of voting rights of members for E-Voting in the ensuing Annual General Meeting scheduled to held on 30th September, 2020.

The E-Voting period will commence on 27th September, 2020 (9.00 a.m) and end on 29th September, 2020 (5.00 p.m).

The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

This is for your information and record.

Thanking you,

Yours truly,

For Mathew Easow Research Securities Limited

Sarika
Sarika Kedia

Company Secretary & Compliance Officer

