

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: 06th August, 2022

Ref: MSL/021/2022-2023

To,
The Deputy Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai,
P. J. Tower, Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code - 511000

Dear Madam/Sir,

Sub: Notice for the Board Meeting to be held on 13th August, 2022.

Ref. Madhusudan Securities Limited

Notice is hereby given that the 194th meeting of the Board of Directors of Madhusudan Securities Limited will be held on Saturday, 13th August, 2022 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 30th May, 2022.
2. To review the report of the proceeding of the respective committee meeting.
3. To consider and approve unaudited financial results along with limited review report for the quarter ended 30th June, 2022
4. To fix the date, time and venue of AGM for the financial year ended 31st March, 2022
5. Any other matter with permission of chair

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,
For MADHUSUDAN SECURITIES LIMITED


SALIM GOVANI
MANAGING DIRECTOR
(DIN:00364026)