

# 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

Dated: September 03, 2020

Ref: MSL/017/2020-2021

To,  
The Deputy Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code: 511000

Dear Sir,

**Sub: Notice of 37<sup>th</sup> Annual General Meeting and Book Closure of the Company**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of Madhusudan Securities Limited will be held on Wednesday, 30<sup>th</sup> Day of September, 2020 at 11:00 A.M, to transact the business as set out in the notice convening the AGM.

Notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24<sup>th</sup> September, 2020 to Wednesday, 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

We provide the following information as per the terms of the Listing Regulations.


Security Code	Nature of the Security	Date of Book Closure	Purpose
511000	Equity Shares	24-09-2020 to 30-09-2020 (both days inclusive)	Annual General Meeting

The Company has fixed Wednesday, 23<sup>rd</sup> September, 2020 as the cut-off date to determine the entitlement of voting rights of members of e-voting. E-voting will commence from 9.00 a.m. on September 27, 2020 to 5.00 p.m. on September 29, 2020.

Please acknowledge the receipt and oblige.

Thanking you,

Yours Faithfully,  
For MADHUSUDAN SECURITIES LIMITED

  
SALIM J GOVANI  
MANAGING DIRECTOR  
(DIN: 00364026)

Encl: as above