

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: 10th September, 2022

Ref: MSL/025/2022-2023

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 15th September, 2022.
Ref. Madhusudan Securities Limited

Notice is hereby given that the 195th meeting of the Board of Directors of Madhusudan Securities Limited will be held on Thursday, 15th September, 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 13th August, 2022.
2. To appoint Ms. Bhakti Aghera as Company Secretary cum Compliance Officer of the Company.
3. 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)