



# mathew easow research securities Ltd.

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CIN : L74910WB1994 PLC064483

Date: 24.08.2020

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

Scrip Code: BSE - 511688

Sub. : Notice of Book Closure

Dear Sir/Madam,

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be remain closed from 24<sup>th</sup> September, 2020 to 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of Annual General Meeting to be held on Wednesday, the 30<sup>th</sup> September, 2020 at 11.30 A.M through Video Conferencing (VC) / Other Audio-Visual Means(OAVM).

Thanking you,

Yours faithfully,  
For Mathew Easow Research Securities Ltd.

*Sarika*

Sarika Kedia  
Company Secretary & Compliance Officer

