

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: 02nd November, 2021

Ref: MSL/034/2021-2022

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

Dear Sir.

Sub; Notice for the Board Meeting to be held on 15th November 2021.

Ref. Madhusudan securities limited-BSE code no. 511000

Reg. Compliance of clause 29 of the Listing Regulation

Notice is hereby given that the 191st meeting of the Board of Directors of Madhusudan Securities Limited will be held on Monday 15th day of November, 2021 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 Aug, 2021.
2. To review the report of the proceeding of the respective committee meeting.
3. To consider unaudited quarterly results for the quarter ended 30-09-2021.
4. Any other matter with permission of chair

Please acknowledge the receipt and oblige.

Thanking you,

Yours Truly,

For MADHUSUDAN SECURITIES LIMITED


Sahm Govani
MANAGING DIRECTOR
(DIN:00364026)