

# PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

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4<sup>th</sup> November, 2020

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra- Kurla Complex, Bandra (E)  
Mumbai 400 051

The Dy. General Manager  
Corporate Relationship  
Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai-400 001

**Symbol : PALASHSECU**

**Stock Code : 540648**

Dear Sir/Madam,

**Sub: Notice of Board Meeting**

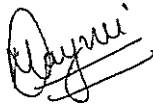
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 12th November, 2020, inter alia to consider and approve the unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2020..

Please acknowledge receipt.

Thanking you,

Yours faithfully,

**For Palash Securities Limited**



Mayuri Raja  
Company Secretary  
ACS : 26022

