

V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

October 24, 2019

The Corporate Relations Department
BSE Limited
P.J.Towers, Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Board Meeting to approve un-audited financial results for the quarter ended 30th September 2019

Ref: Company Code No. 511110

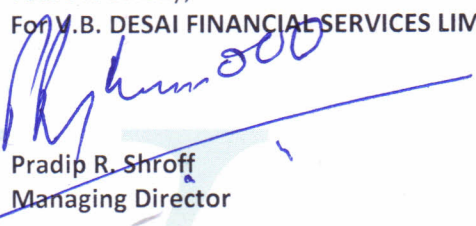
With reference to the above, we hereby to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 11th November, 2019 to consider and approve un-audited Financial Results of the Company for the quarter ended on 30th September 2019.

Kindly take notes the same.

Thanking you,

Yours faithfully,

For **V.B. DESAI FINANCIAL SERVICES LIMITED**


Pradip R. Shroff
Managing Director