



# SHARDUL SECURITIES LIMITED

CIN: L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

Tel.: 91 22 46032806 or 22-46032807

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**Date:** 5<sup>th</sup> September, 2023

To,  
The Secretary  
The Bombay Stock Exchange  
Corporate Relationship Department  
P. J. Towers Dalal Street, Fort  
Mumbai - 400 001

Dear Sir,

**Ref no: Scrip code: 512393**

**Sub: Book-Closure Intimation and Record Date.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Transfer Registers of the Company will remain closed from **21<sup>st</sup> September, 2023** to **26<sup>th</sup> September, 2023** (both days inclusive) for taking record of the Member of the Company for the purpose of holding of the 38<sup>th</sup> Annual General Meeting.

The Record Date for the purpose of 38<sup>th</sup> Annual General Meeting is **20<sup>th</sup> September, 2023**.

Kindly acknowledge receipt and take the above on record.

Thanking you,  
Yours faithfully,

**FOR SHARDUL SECURITIES LIMITED**

**DAYA BHALIA**  
**DIRECTOR AND COMPANY SECRETARY**