



mathew easow

research securities ltd.

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Date: 24.08.2020

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

Scrip Code: BSE - 511688

Sub.: Outcome of Board Meeting

We would like to inform you that Board of Directors at the meeting held on Monday, the 24th day of August, 2020 considered and approved inter-alia the following businesses:

- (i) Directors' Report for the financial year ended on 31.03.2020;
- (ii) Notice convening the 26th Annual General Meeting of the Company to be held on Wednesday, the 30th September, 2020 at 11.30 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
- (iii) In compliance with the Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 till Wednesday, 30th September, 2020 (both days inclusive) for the purpose of the Annual General Meeting;
- (iv) In compliance with the Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has fixed 23rd September, 2020 as the CUT OFF DATE to determine the entitlement of voting rights of members for E-Voting in the ensuing Annual General Meeting scheduled to held on 30th September, 2020. The E-Voting period will commence on 27th September, 2020 (9.00 a.m) and ends on 29th September, 2020 (5.00 p.m). The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

We request you to take the information on your records.

Thanking You.

Yours faithfully,
For **Mathew Easow Research Securities Limited**

Sarika

Sarika Kedia
Company Secretary & Compliance Officer

