

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: 23rd May, 2022

Ref: MSL/013/2022-2023

To,
The Deputy Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai,
P.J.Tower, Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code - 511000

Dear Madam/Sir,

Sub: Notice for the Board Meeting to be held on 30th May 2022.
Ref. Madhusudan Securities Limited

Notice is hereby given that the 193rd meeting of the Board of Directors of Madhusudan Securities Limited will be held on Monday 30th day of May, 2022 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 09th February, 2022.
2. To review the report of the proceeding of the respective committee meeting.
3. To consider and approve the standalone Audited financial statement of the company for the quarter and the year ended 31st March, 2022 along with the Auditors Report.
4. Any other matter with permission of chair

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,
For MADHUSUDAN SECURITIES LIMITED


SALIM GOVANI
MANAGING DIRECTOR
(DIN:00364826)