



**mathew easow
research securities ltd.**

Regd. Office : Rajkamal Building, 128, Rashbehari Avenue, 1st Floor, Kolkata - 700 029

☎ : 033 2464-7022

Tele Fax : 033-4066-0354

e-mail : mers.ltd.@gmail.com

web site : www.mersi.in

CIN : L74910WB1994 PLC064483

Date: 14.08.2024

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

Scrip Code: BSE - 511688


Sub. : Notice of Book Closure

Dear Sir/Madam,

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting to be held on Monday, the 30th September, 2024 at 12.30 P.M through Video Conferencing (VC) / Other Audio-Visual Means(OAVM).

Thanking you,

Yours faithfully,
For Mathew Easow Research Securities Ltd.


Rajshree Mondhra
Company Secretary & Compliance Officer