

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: 30th June, 2021
Ref: MSL/014/2021-22

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001.
Scrip Code: 511000

Ref: **Madhusudan Securities Limited**

Sub: **Outcome of Board Meeting held on June 30, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Madam/Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on 30th June, 2021 at the registered office of the Company situated at 37, National Storage Building, Plot No. 424-B, Nr. Johnson and Johnson Building, S. B. Road, Mahim (West), Mumbai – 400 016 have considered and approved the following items of business:

1. The audited financial statements of the company for the quarter and year ended 31st March, 2021 along with Auditor Report.
2. Re-Appointment of M/s. JSD & Associates, Practising Company Secretary as Secretarial Auditor of the Company for the financial year 2021-22.

The Board Meeting commenced at 04.00 P.M. and concluded at 06:50 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For MADHUSUDAN SECURITIES LIMITED


MR. SALIM GOVANI
MANAGING DIRECTOR
DIN: 00364026