

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: May 24, 2023

Ref: MSL/011/2023-2024

To,
Corporate Relationship Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code - 511000

Dear Madam/Sir,

Sub: Notice for the Board Meeting to be held on May 30, 2023
Ref. Madhusudan Securities Limited

Notice is hereby given that the 198th meeting of the Board of Directors of Madhusudan Securities Limited will be held on Tuesday, May 30, 2023 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 consider and approve the following business:

AGENDA

1. Audited Financial Statements for the quarter and year ended 31st March, 2023 along with Auditors Report.
2. Any other matter with the permission of chair.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015, as amended and in continuation to our letter dated March 31, 2023 the trading window will remain closed from April 01, 2023 to June 01, 2023 i.e. 48 (Forty Eight) hours after the announcement of the Financial Statements of the Company to the Stock Exchanges (both days inclusive).

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

For MADHUSUDAN SECURITIES LIMITED

SALIM GOVANI
MANAGING DIRECTOR
(DIN:00364026)