

# madhusudan securities ltd.

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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

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**Date:** 21<sup>st</sup> May, 2024

To,  
**BSE Limited**  
Department of corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalat Street, Mumbai-400001

**Scrip Code: 511000**

**Subject: Notice of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 27<sup>th</sup> May, 2024 at 10.30 A.M. at the registered office of the company inter-alia to consider and take on record the Audited Financial Results/statements of the Company for the Quarter and Year ended on March, 2024 and any other business with the permission of the Chair.

With respect to the 'Closure of Trading Window', it is hereby informed that the 'Trading Window' for dealing in the Company's Securities shall remain closed till 48 hours after the announcement of the Financial Results.

This is for your information and record please.

Thanking You,

Yours faithfully,

For **Madhusudan Securities Limited,**

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**Salim Pyarali Govani**  
**Managing Director**  
**DIN: 00364026**

**Place:** Mumbai