



# mathew easow research securities ltd.

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Date: 14.08.2020

To,  
Listing Compliance  
BSE Limited  
P J Towers,  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

Scrip Code: BSE: 511688

**Sub.: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 24<sup>th</sup> day of August, 2020 at the Registered Office of the Company to transact *inter-alia*, the following businesses:

- (i) To fix date, time and venue for forthcoming Annual General Meeting;
- (ii) To consider, adopt and approve the Directors' Report for the financial year ended 31.03.2020; and
- (iii) To finalize the date of Book Closure for the purpose of forthcoming Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Mathew Easow Research Securities Limited

*Sarika Kedia*  
Sarika Kedia  
Company Secretary & Compliance Officer

