

# 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

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Date: 08<sup>th</sup> November, 2022

Ref: MSL/032/2022-2023

To,  
The Deputy Manager,  
Corporate Relationship Department,  
The Stock Exchange, Mumbai,  
P. J. Tower, Dalal Street, Fort,  
Mumbai – 400 001.  
**Scrip Code - 511000**

Dear Madam/Sir,

**Sub: Notice for the Board Meeting to be held on 14<sup>th</sup> November, 2022.**  
**Ref. Madhusudan Securities Limited**

Notice is hereby given that the 196<sup>th</sup> meeting of the Board of Directors of Madhusudan Securities Limited will be held on Monday, 14<sup>th</sup> November, 2022 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 transact the following business:

#### AGENDA

1. To approve the minutes of the last Board Meeting held on 15<sup>th</sup> September, 2022.
2. To review the report of the proceeding of the respective committee meeting.
3. To consider and approve unaudited financial results along with limited review report for the quarter and half year ended 30<sup>th</sup> September, 2022
4. To shorten the name of the company
5. Any other matter with permission of chair

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,  
**For MADHUSUDAN SECURITIES LIMITED**

**SALIM GOVANI**  
**MANAGING DIRECTOR**  
**(DIN:00364026)**