

# **MS SECURITIES**

---

# **L . I . M . I . T . E . D**

---

Regd. Office : 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001  
Admin. Office : 32, Vaibhav Apartment, Budh Marg, Patna (Bihar) 800001  
Tel. No. 9608398301, email : investor@mssl.co.in, website : www.mssl.co.in  
CIN NO L08032BR1992PLC004781

To,  
The General Manager  
Listing Operation,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai- 400001**

Date: 21.01.2019

Ref: **Script Code – 531039**  
Sub: **Submission of published Newspaper Advertisement of notice of Board Meeting to be held on Monday, 04<sup>th</sup> February, 2019**

Dear Sir/Madam,

In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith, newspaper clipping of the notice of Board Meeting to be held on Monday, 04th February, 2019 published in the following newspaper:

1. Sanmarg, Patna edition, Hindi Daily dated 16<sup>th</sup> January, 2019

Kindly find the same in order and take these into your records.

Thanking you.

Yours faithfully,  
For **MS Securities Limited**



**(Akansha Rawat)**  
*Company Secretary-cum-Compliance Officer*  
Membership No.: 55367

Encl. : as above



