

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: October 30, 2020

Ref No: MSL/027/2020-2021

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on 06th November, 2020,

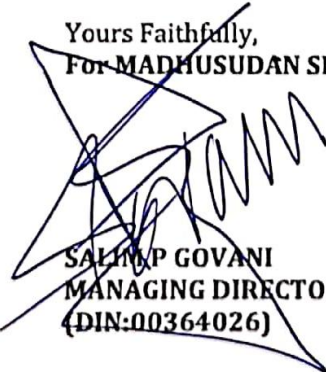
Notice is hereby given that the 187th meeting of the Board of Directors of Madhusudan Securities Limited will be held on Friday 06th day of November, 2020 at 4:00 P.M. at the Registered Office of the Company: 37 National Storage Building, Plot No,424-B, Nr Johnson & Johnson Building, S B Road, Mahim (west) Mumbai - 400 016 to transact the following business:

1. To approve the minutes of the last Board Meeting held on 14th August, 2020.
2. To review the report of the proceeding of the respective committee meeting.
3. To consider unaudited quarterly results for the quarter ended 30th September, 2020.
4. Any other matter with permission of chair

Please acknowledge the receipt and oblige.

Thanking you,

Yours Faithfully,
For MADHUSUDAN SECURITIES LIMITED


SALIM P GOVANI
MANAGING DIRECTOR
(DIN:00364026)