

# V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

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Date: August 26, 2020

The Manager,  
Dept. of Corporate Services  
BSE Limited  
P.J. Tower, Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir,

**Sub:** Submission of Newspaper Advertisement regarding the Notice of 34th Annual General Meeting, e-voting and other related information

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find public notice published in Free Press Journal (English) and Navshakti (Marathi) with the information of e-voting and other related information for the forthcoming 34<sup>th</sup> Annual General Meeting ('AGM') of the Company to be held through Video Conferencing/Other Audio-visual Means on Friday, September 18, 2020 at 11.00 am.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For V.B. DESAI FINANCIAL SERVICES LIMITED



Kamlesh M Gagvani  
Company Secretary

Encl: as above



