



# SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

Tel. : 91 22 46032806 or 22-46032807

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: **4<sup>th</sup> November, 2022**

To,  
The Manager  
Listing Department  
The Stock Exchange, Mumbai  
P. J. Towers, Dalal Street  
Mumbai 400 001

Dear Sir,

**Re: Our Security Code No. 512393**

**Sub: Board Meeting on Monday, 14<sup>th</sup> November, 2022.**

This is to inform you that the Board of Directors of Shardul Securities Limited will be meeting on **Monday, 14<sup>th</sup> November, 2022** at the Registered office of the company at G-12, Tulsiani Chambers, 212, Nariman Point, Mumbai 400 021 at **5.00 p.m.** to consider inter-alia Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2022 in terms of Regulation 29 of the Listing (Obligations and Disclosure Requirements) Regulations, 2015.

We shall inform you of the decision of the Board and publish the Un-Audited Financial Results immediately after the aforesaid Meeting.

Thanking you,  
Yours faithfully,

**FOR SHARDUL SECURITIES LIMITED**

**DAYA BHALIA**  
**DIRECTOR & COMPANY SECRETARY**