



mathew easow
research securities ltd.

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Date: 24.02.2020

To
Listing Compliance
BSE Limited
P J Towers,
Dalal Street, 25th Floor
Mumbai - 400 001

Scrip Code: **BSE: 511688**

Sub.: Intimation of demise of a Director

Dear Sir/Madam,

This is to inform you that, due to the sudden and unfortunate demise of Mr. Ram Kumar Dalmia, on Thursday, February 20, 2020, he has ceased to be a Director of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Mathew Easow Research Securities Limited**

Sarika Kedia

Sarika Kedia
Company Secretary & Compliance Officer

