

PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – palashsecurities@birlasugar.org; Website-www.birla-sugar.com

4th May, 2021

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship
Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Symbol : PALASHSECU

Stock Code : 540648

Dear Sir/Madam,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th May 2021, inter-alia, to:

- Approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2021; and
- Recommend Dividend, if any, on the Equity Shares of the Company for the financial year ended 31st March 2021, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Palash Securities Limited



Mayuri Raja
Company Secretary
ACS : 26022

