

# 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. 9667658845, Email id: mslsecurities@yahoo.com, CIN: L38289MH298379029929

Date: 08<sup>th</sup> November, 2021

Ref: MSL/035/2021-2022

To,  
The Deputy Manager,  
Corporate Relationship Department,  
The BSE Limited  
P.J.Tower, Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir,

**Sub: Revised Notice for the Board Meeting to be held on 13<sup>th</sup> November 2021.**  
**Ref. Madhusudan Securities Limited-BSE code no. 511000**

Revised Notice is hereby given that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 191<sup>st</sup> meeting of the Board of Directors of Madhusudan Securities Limited will be held on Saturday 13<sup>th</sup> day of November, 2021 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:

## AGENDA

1. To approve the minutes of the last Board Meeting held on 13<sup>th</sup> August, 2021.
2. To review the report of the proceeding of the respective committee meeting.
3. To consider unaudited quarterly financial results along with limited review report for the quarter ended 30<sup>th</sup> September, 2021.
4. Any other matter with the permission of chair.

Please acknowledge the receipt and oblige.

Thanking you,

Yours Faithfully,  
For MADHUSUDAN SECURITIES LIMITED

  
SALIM GOVANI  
MANAGING DIRECTOR  
(DIN:00364026)