

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. 9867658845, Email id: mslsecurities@yahoo.com , CIN: L18109MH1983PLC029929

Date: 07th August, 2020

Ref: MSL/015/2020-21

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

Dear Sir.

Sub; Notice for the Board Meeting to be held on 14th August, 2020.

Ref. Madhusudan securities limited-BSE code no. 511000

Reg. Compliance of clause 29 of the Listing Regulation

Notice is hereby given that the 186th meeting of the Board of Directors of Madhusudan Securities Limited will be held on Friday 14th day of August, 2020 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

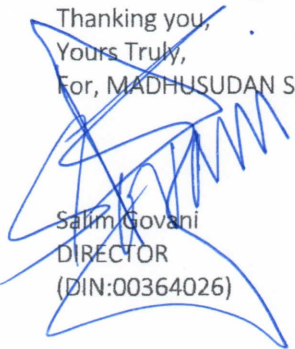
1. To approve the minutes of the last Board Meeting held on 29th June, 2020.
2. To review the report of the proceeding of the respective committee meeting.
3. To consider unaudited quarterly results for the quarter ended 30-06-2020.
4. To Fix the date for AGM year ended 31-03-2020.
5. Any other matter with permission of chair

Please acknowledge the receipt and oblige.

Thanking you,

Yours Truly,

For, MADHUSUDAN SECURITIES LIMITED


Salim Govani
DIRECTOR
(DIN:00364026)