

PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

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

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PSI./SE/2018-19/15

25th July, 2018

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,

Sub: Board Meeting for approval of Unaudited Financial Results for the first quarter ended 30th June, 2018

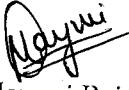
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 10th August, 2018 *inter alia* to consider and approve the Unaudited Financial Results for the first quarter ended 30th June 2018.

Further, the "Trading Window" for dealing in Company's securities shall remain closed from 26th July, 2018 till 12th August, 2018 (both days inclusive) due to the above, in terms of Clause 6(2) of the "Code of Conduct to Regulate, Monitor and Report Trading in Securities" framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you

Yours faithfully,
For Palash Securities Limited


Mayuri Raja
Company Secretary
ACS : 26022

