



mathew easow
research securities ltd.

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Date : 1st November, 2018

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

Scrip Code: **BSE: 511688**

Sub.: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th November, 2018 at the Registered Office of the Company to transact *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2018.

This is for your information and record.

Thanking you,

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

Sarika Kedia

Sarika Kedia
Company Secretary & Compliance Officer

