



mathew easow
research securities ltd.

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Date : 15.05.2018

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, the 29th day of May, 2018 at the Registered Office of the Company *inter-alia*, to consider and approve, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
For Mathew Easow Research Securities Limited


Sarika Kedia
Company Secretary & Compliance Officer

