



**mathew easow**  
**research securities ltd.**

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CIN : L74910WB1994 PLC064483

Date : 2<sup>nd</sup> August, 2017

To  
Listing Compliance  
**BSE Limited**  
P J Towers,  
Dalal Street, 25<sup>th</sup> 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 Friday, the 11th day of August, 2017 at the Registered Office of the Company to transact inter alia, the following businesses:

- (i) To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.
- (ii) To fix date, time and place for forthcoming AGM.
- (iii) To consider, adopt and approve the notice of the forthcoming Annual General Meeting and Directors' Report for the financial year ended 31.03.2017.
- (iv) To finalise the date of Book Closure for the purpose of forthcoming Annual General Meeting.

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

