



Date: 02.08.2018

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 Monday, the 13th day of August, 2018 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, 2018;
- (ii) To consider the proposal to delist the equity shares of the Company from the Calcutta Stock Exchange Limited (CSE) only in terms of Regulation 6(a) of the Securities & Exchange Board of India (Delisting of Equity Shares) Regulations, 2009;
- (iii) To fix date, time and place for forthcoming Annual General Meeting;
- (iv) To consider, adopt and approve the notice of the forthcoming Annual General Meeting and Directors' Report for the financial year ended 31.03.2018; and
- (v) 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

