



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

Regd. Office: Rajkamal Building, 128, Rashbehari Avenue, 1st Floor, Kolkata - 700 029

CIN : L74910WB1994 PLC064483

☎ : 033 2464-7022

Tele Fax : 033-4066-0354

e-mail : mers.ltd@gmail.com

web site : www.mersl.co.in

Date: 29.01.2018

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 Tuesday, 13<sup>th</sup> February, 2018 at the Registered Office of the Company *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017.

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

