

MS SECURITIES

L . I . M . I . T . E . D

Regd. Office : 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001
Admin. Office : 32, Vaibhav Apartment, Budh Marg, Patna (Bihar) 800001
Tel. No. 9608398301, email : investor@mssl.co.in, website : www.mssl.co.in
CIN NO L08032BR1992PLC004781

To,
The General Manager
Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 1 June, 2018

Dear Sir/Madam,

Ref : **Script Code – 531039**

Sub : **Board Meeting to consider and approve appointment of a Company Secretary – cum – Compliance Officer**

We hereby give notice that the meeting of the Board of Directors of the Company will be held on Tuesday, 5th June, 2018, at 3:30 p.m. at the administrative office of the Company i.e., 32, Vaibhav Apartment, Budh Marg, Patna (Bihar) 800001 for the purpose to consider and approve the appointment of a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,
For MS Securities Limited


MANOJ KUMAR SARAF
Managing Director

