

MS SECURITIES

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

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CIN NO L08032BR1992PLC004781

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

Date: 07th May, 2018

Dear Sir/Madam,

Ref : **Script Code – 531039**
Sub : **Board Meeting for taking on record the Audited Financial Results for the quarter ended and Year ended 31st March, 2018**

This is in continuation to our earlier communication of dated 05.04.2018 and 23.04.2018. In these communications, we have inadvertently mentioned "Unaudited Results for the quarter ended and Year ended 31st March, 2018" whereas it should be "Audited Results for the quarter ended and Year ended 31st March, 2018.

The board meeting as scheduled for Monday 14.05.2018 remains the same.

This is for your information and records.

Thanking you.

Yours faithfully,
For **MS Securities Limited**



(Madhuri Singh)
Compliance Officer

