

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
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CIN NO L08032BR1992PLC004781

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

Date: 05th April, 2018

Dear Sir/Madam,

Ref : **Script Code – 531039**

Sub : **Board Meeting for taking on record the Unaudited Financial Results for the quarter ended and Year ended 31st March, 2018.**

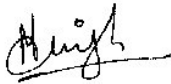
This is to inform you that as per Clause 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Unaudited Financial Results for the quarter ended and year ended 31st March, 2018 will be taken on record by the Board of Directors at its Administrative Office at Patna on Monday 30th April, 2018.

Further the trading window of our company shall remain close from 23rd April, 2018 to 2nd May, 2018 as per the guidelines of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,
For **MS Securities Limited**



(Madhuri Singh)
Compliance Officer

