

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: 23rd April, 2018

Dear Sir/Madam,

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

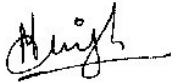
With reference to the announcement dated April 5, 2018, regarding conducting a Board Meeting on April 30, 2018, to consider and approve the Unaudited Financial Results of the Company for the quarter ended and year ended 31st March, 2018 among other things, pursuant to the Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now inform you that the meeting of the Board of Directors of the Company is postponed and rescheduled on Monday 14 May, 2018.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees / specified persons of the Company from 10 May, 2018 to 16 May, 2018 (both days inclusive).

This is for your information and records.

Thanking you.

Yours faithfully,
For **MS Securities Limited**



(Madhuri Singh)
Compliance Officer

