

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. 0612-3298301, email : investor@mssl.co.in, website : www.mssl.co.in

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at 4.00 P.M. on Saturday, the 28th January, 2012 at the Head Office, 32, Vaibhav Apartment, Budh Marg, Patna 800 001, India, to inter-alia consider the following business as under:

1. To consider and take on record the unaudited financial results for the quarter ended 31/12/2011 under Clause 41 of the Listing Agreement.
2. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

Place: Patna
Date: Thursday 05/01/2012

Manoj Kumar Saraf
Chairman / Director
On behalf of the Board

