

# **MS SECURITIES**

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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

## **NOTICE OF BOARD MEETING**

Date: 23rd October, 2018  
S.No. : BM/05/2018-19

To,  
The Board of Directors  
MS Securities Limited

**Subject : Notice of Board Meeting to be held on Saturday, 03<sup>rd</sup> November, 2018**

Dear Sir/Madam,

Notice is, hereby, given that a meeting of the Board of Directors of the Company will be held on Saturday, 03<sup>rd</sup> November, 2018 at 03:30 PM at the Administrative Office of the Company at 32, Vaibhav Apartment, Budh Marg, Patna, Bihar 800001.

The agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Thanking You

Yours faithfully,  
For MS SECURITIES LIMITED

*Akansha*

**Akansha Rawat**

Company Secretary cum Compliance Officer  
Membership No.: 55367



## AGENDA FOR THE 05<sup>th</sup> BOARD MEETING

Day & Date: Saturday, 03<sup>rd</sup> November, 2018

Time : 03:30 P.M

Venue : 32, Vaibhav Apartment, Budh Marg, Patna, Bihar 800001

S. No.	PARTICULARS
1.	To appoint the chairman of the meeting and to ascertain the quorum;
2.	To grant leave of absence, if any;
3.	To take note and confirm the minutes of the preceding Board meeting;
4.	To take note of the minutes and consider recommendations of the previous committees meetings;
5.	To consider and approve the unaudited financial results and statement of assets and liabilities for the quarter and half year ended 30 <sup>th</sup> September, 2018 along with auditor's limited review report;
6.	To take note of the quarterly compliance for the quarter ended 30 <sup>th</sup> September, 2018:
	a) Shareholding pattern for the quarter ended 30 <sup>th</sup> September, 2018
	b) Certificate of Reconciliation of Share Capital Audit of the Company for the quarter ended 30 <sup>th</sup> September, 2018
	c) Particulars of the Investor's complaints received and disposed off during the quarter ended 30 <sup>th</sup> September, 2018
	d) Certificate of non applicability of Regulation 27(2) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 for submission of Corporate Governance Report ;
7.	To take note of half yearly compliance for the half year ended 30 <sup>th</sup> September, 2018:
	a) As per Reg 7 (3) of SEBI(LODR), 2015, a Compliance Certificate for the half year ended 30 <sup>th</sup> September, 2018
	b) As per Reg 40 (10) of SEBI(LODR), 2015, a Certificate from Manisha Singh & Co., Practising Company Secretaries for the half year ended 30 <sup>th</sup> September, 2018;
8.	To approve the forfeiture of partly paid up equity shares and to authorize any of the officials of the company to complete all the formality pertaining to forfeiture of partly paid up equity share;
9.	To approve the related party transaction for taking the premises on lease;
10.	To review the response of shareholders' KYC letter dated 30 <sup>th</sup> August, 2018 (attached to notice of Annual General Meeting) and decide on sending the 03 <sup>rd</sup> reminder to the shareholders of the Company;
11.	To consider any other matter with the permission of the chair.

