



CIN No. : L65910GJ1994PLC021759

Date: 29<sup>th</sup> July 2016

To  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 526935**

Dear Sir

Sub. : **Compliance under Regulation 30 & 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 & 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published on 21<sup>st</sup> July 2016 in English Newspaper viz. 'Business Standard' and dated 20<sup>th</sup> July 2016 in Gujarati Newspaper viz. 'Loksatta Gujarati Daily' informing about the 22<sup>nd</sup> Annual General Meeting to be held on Saturday, 13<sup>th</sup> August 2016 and remote E-voting facility to its members.

This is for your information and records.

Thanking you,

Yours faithfully,

For **M. B. Parikh Finstocks Limited**

Mittal Gori  
Company Secretary & Compliance Officer

Encl.: As Above



**M. B. PARIKH FINSTOCKS LIMITED**  
Registered Office : 705, Galav Chambers, Sayajigunj, Vadodara 390 005  
CIN: L65910GJ1994PLC021759

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the **22nd Annual General Meeting** of the Shareholders of **M B Parikh Finstocks Ltd.** will be held on **Saturday, 13th August 2016, at 12.30 P.M.** at 705, Galav Chambers, Sayajigunj, Vadodara - 390 005 to transact the business, as set out in the Notice, which along with the Financial Statements for the year ended on 31st March 2016 and the Reports of the Directors and Auditors, has been sent to the Members of the Company at their registered addresses. Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books shall **remain closed from Saturday, 6th August 2016 to Saturday, 13th August 2016 (both days inclusive)** for the purpose of **22nd Annual General Meeting**. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (v) of the Companies (Management and Administration) Rules, 2014, notice is given that the Members of the Company can avail the E-Voting facility through NSDL for all the business to be transacted at the 22nd Annual General Meeting of the Company will be held on 13th August 2016. **Members may also take note of the following:** 1) Date of Completion of sending of notices for **E Voting** : 15th July 2016 2) Date and time of commencement of voting through electronic means: Wednesday, 10th August 2016 at 9:00 am 3) Date and time of end of voting through electronic means: Friday, 12th August 2016 at 5:00 pm 4) Website address of the Company where the **Notice of Meeting is available: www.mbppin.com**  
Please note that the E Voting facility will not be allowed beyond the time mentioned at 3 above. For any queries on the E Voting the members are hereby requested to contact the undersigned officer of the Company

Place : Vadodara  
Dated: 20th July, 2016

By Order Of The Board Of Directors  
For **M. B. PARIKH FINSTOCKS LTD.**  
**MAHESH B PARIKH - DIRECTOR (DIN-00212486)**

Business standard. 21/7/16



## M. B. PARIKH FINSTOCKS LIMITED

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By Order Of The Board Of Directors

For M. B. PARIKH FINSTOCKS LTD.

Place : Vadodara

MAHESH B PARIKH - DIRECTOR (DIN-00212486)

Dated: 20th July, 2016