



CIN No : L65910GJ1994PLC021759

Date: 16<sup>th</sup> June 2017

To  
Dept. of Corporate Services,  
BSE 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 13<sup>th</sup> June 2017 in English Newspaper viz. 'Business Standard' and dated 10<sup>th</sup> June 2017 in Gujarati Newspaper viz. 'Financial Express' informing about the 23<sup>rd</sup> Annual General Meeting to be held on Saturday, 8<sup>th</sup> July 2017 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 LTD**

**705 Galav Chambers Sayajigunj Vadodara - 390005**

**CIN: L65910GJ1994PLC021759**

### **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 23<sup>rd</sup> Annual General Meeting of the Shareholders of M B Parikh Finstocks will be held on Saturday, 8<sup>th</sup> July 2017, 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 31<sup>st</sup> March 2017 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, 1<sup>st</sup> July 2017 to Saturday, 8<sup>th</sup> July 2017 (both days inclusive) for the purpose of 23<sup>rd</sup> 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 23<sup>rd</sup> Annual General Meeting of the Company will be held on 8<sup>th</sup> July 2017.

Members may also take note of the following:

1. Date of Completion of sending of notices for E Voting : 8<sup>th</sup> June 2017
2. Date and time of commencement of voting through electronic means: Wednesday, 5<sup>th</sup> July 2017 at 9:00 am
3. Date and time of end of voting through electronic means: Friday, 7<sup>th</sup> July 2017 at 5:00 pm
4. Website address of the Company where the Notice of Meeting is available: [www.mbpfin.com](http://www.mbpfin.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

**BY ORDER OF THE BOARD OF DIRECTORS  
For M B PARIKH FINSTOCKS LIMITED**

**Mr. Mahesh Parikh - Managing Director - (DIN 00212486)**

**Regd Office: 705 Galav Chambers, Sayajigunj Vadodara -390005, Gujarat.**

**Date: 10<sup>th</sup> June 2017**

અમદાવાદ, મંગળવાર, તા. ૧૩ જૂન, ૨૦૧૭

ફાયનાન્સિયલ એક્સપ્રેસ



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