



**M. B. PARIKH
FINSTOCKS
LIMITED**

Regd Office : 705, Galav Chambers, Sayajiganj,
Vadodara-390 005. • Tel. (0265) 236 2909

CINNo L65910GJ1994PLC021759

Date: 13th July, 2019

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

Scrip Code: 526935

Dear Sir,

Sub>: 25th ANNUAL GENERAL MEETING

Notice is hereby given pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 that the Twenty Fifth Annual General Meeting of the Shareholders of the Company will be held on Saturday, 7th September, 2019, at 12.30 p m at the Registered Office of the Company situated at 705, Galav Chambers, Sayajiganj, Vadodara – 390 005 to transact the business, as set out in the Notice been sent to the Members of the Company at their registered addresses.

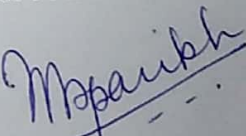
Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books shall remain closed from Tuesday, 3rd September, 2019 to Saturday, 7th September, 2019 (both days inclusive) for the purpose of 25th Annual General Meeting.

We request you to kindly take the said information on your records.

Thanking you,

Yours faithfully

For **M B PARIKH FINSTOCKS LIMITED**


MONALISA DIGANT PARIKH
MANAGING DIRECTOR
DIN: 00294485



Corporate Off.: 9/10 Heena Arcade, 2nd Floor, S. V. Road, Jogeshwari (W), Mumbai - 400 102.

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