



CIN No. : L65910GJ1994PLC021759

Date: 27th April 2015

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

Dept. of Corporate Services
Vadodara Stock Exchange Limited
Fortune Tower, P.O. Box No.2547
Vadodara-390 005

Dear Sir/Madam,

Sub. : Audited Financial Results for the Quarter & Year ended 31.03.2015

Notice is hereby given that the Meeting of the Board of Directors is scheduled to be held on May 22, 2015 (Friday) at 3.30 p.m. at the Corporate Office of the Company at 209/210, Heena Arcade, S.V. Road, Jogeshwari [W], Mumbai -400 102. To consider & take on record the Audited Financial Results for the Quarter & Year ended 31.03.2015

We request you to take the same on your records and oblige.

Thanking you,

Yours faithfully,

For M B PARIKH FINSTOCKS LIMITED

**IMTIYAZUL HASAN
COMPLIANCE OFFICER**