

Business Standard.



M. B. PARIKH FINSTOCKS LIMITED

Registered Office : 705, Galav Chambers, Sayajigunj, Vadodara 390 005

CIN: L65910GJ1994PLC021759

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Company will be held on Saturday, 13th August 2016 at 2.00 pm at Registered office at Vadodara, inter alia to consider and approve the Un-Audited Financial Results for first quarter ended 30th June 2016. Further, Pursuant as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 5th August 2016 till forty eight hours after the date of declaration of results for Directors, KMP Officers and Designated Employees, and their immediate relatives. This information is also available on Company's website at www.mbpfin.com and also on Stock Exchange Website at www.bseindia.com

Place : Vadodara

For M B Parikh Finstocks Limited
Mahesh Bhogilal Parikh-Chairman and Managing Director

Dated: 29th July, 2016

DIN : 00212486



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