



**M. B. PARIKH  
FINSTOCKS  
LIMITED**

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

CIN No. : L65910GJ1994PLC021759

Date: 13<sup>th</sup> August 2016

To,  
Dept. of Corporate Services  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Company Code: 526935

**Sub. : Outcome of 22<sup>nd</sup> Annual General Meeting held on 13<sup>th</sup> August 2016**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the 22<sup>nd</sup> Annual General Meeting of the Members of the Company was held on Saturday, 13<sup>th</sup> August 2016 at 12.30 p.m. at the Registered office of the Company at 705, Galav Chambers, Sayajiganj, Vadodara - 390 005 and concluded at 1.00 p.m. and transacted the following businesses:

1. Approval and Adoption of Financial Statements for the period ended 31<sup>st</sup> March 2016
2. Re-appointment of Mrs. Sudha Piyush Kapadia (DIN 00013846) as Director, who retires by rotation.
3. Re- appointment of M/s. B R Pancholi & Co.(Firm Registration No.107285W), Chartered Accountants as Auditors & fixing their remuneration.

You are requested to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For M. B. Parikh Finstocks Limited

Mittal Gori

Company Secretary & Compliance Officer