



M. B. PARIKH
FINSTOCKS
LIMITED

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

CIN No L65910GJ1994PLC021759

Date: 8th July 2017

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

Company Code: 526935

Sub. : Outcome of 23rd Annual General Meeting held on 8th July 2017

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 23rd Annual General Meeting of the Members of the Company was held on Saturday, 8th July 2017 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 31st March 2017
2. Re-appointment of Mrs. Monalisa Digant Parikh (DIN 00294485) as Director, who retires by rotation.
3. Appointment of M/s. A Yadav & Associates (Firm Registration No.129725W), 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

