



**M. B. PARIKH
FINSTOCKS
LIMITED**

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

CINNo : L65910GJ1994PLC021759

Date: 10th February 2018

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Fax: 022-2679 0463

Dear Sir,

Ref: BSE Scrip Code - 526935

Sub: Intimation regarding the Outcome of the Board Meeting.

Pursuant to sub regulation (4) of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Meeting of the Board of Directors of the Company was held today; i.e. Saturday, 10th February 2018 as scheduled at 12.30 p.m. and concluded at 2.20 p.m. and inter-alia transacted the following business:

1. Approved the Un-Audited Financial Results along with Limited Review Report for the third quarter and nine months ended 31st December 2017, copy of the same is enclosed for your reference.

Kindly take the above on your record and oblige.

Thanking You.

Yours faithfully,

For **M. B. Parikh Finstocks Limited**

Mittal Gori
Company Secretary



Encl: As above (Un-Audited Financial Results along with Limited Review Report for the quarter ended 31st December 2017)