

M B PARIKH FINSTOCKS LIMITED

CIN: L51109WB1934PLC088167

Regd. Office: 705, Galav Chambers, Sayajigunj, Vadodara – 390005.

Tel.: 0265-2362909, E-mail: corporate@mbpfin.com

Website: www.mbpfin.com

NOTICE TO THE SHAREHOLDERS

This is to inform that 26th Annual General Meeting of the Company was scheduled to be held on Friday, 14th August, 2020 at 11:00 A.M. through VC / OAVM, however in want of quorum as required under Section 103 of the Companies Act, 2013, this meeting could not be held, hence is adjourned to Friday, 21st August, 2020 at 4.30 P.M and accordingly now the 26th Annual General Meeting of the Company will be held on Friday, 21st August, 2020 at 4.30 P.M through VC / OAVM. The agenda for the meeting would remain same as per AGM notice dated 20th July, 2020.

For M B PARIKH FINSTOCKS LIMITED

Sd/-

Shalu Mishra

Company Secretary & Compliance Officer

Place: Mumbai

Date: 14th August, 2020