



# SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

Tel. : 91 22 4009 0500 Fax : 91 22 2284 6585

Email id : investors@shriyam.com Website : www.shardulsecurities.com

**Date:** 08<sup>th</sup> September, 2020

To,  
The Manager,  
Department of Corporate Services  
The Stock Exchange, Mumbai  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

Dear Sir,

**Re: Our Security Code No. 512393**

**Sub: Board Meeting on Tuesday, 15<sup>th</sup> September 2020.**

This is to inform you that the Board of Directors of Shardul Securities Limited will be meeting on Tuesday, 15<sup>th</sup> September, 2020 at 715, Tulsiani Chambers, Nariman Point, Mumbai 400 021 at 5.00 p.m. to consider inter-alia Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2020 in terms of Regulation 29 of the Listing (Obligations and Disclosure Requirements) Regulations, 2015.

We shall inform you of the decision of the Board and publish the Un-Audited Financial Results immediately after the aforesaid Meeting.

Thanking you,  
Yours faithfully,  
**For SHARDUL SECURITIES LTD**

**DAYA BHALIA**  
**(Director & Company Secretary)**