



M. B. PARIKH
FINSTOCKS
LIMITED

Reg. Office: 70th Colaba, Mumbai, Maharashtra,
Mumbai-400 005. Tel: (022) 267 9434

www.mbpfin.com

Date: 13th October, 2018

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P1, Towers, B-1, Street,
Mumbai 400001

Dear Sir,

Ref No: - Company Code No. - 526935

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Saturday, 3rd November, 2018 at the Corporate Office of the Company, inter-alia, to consider the following business:

1. To approve the Un-audited Financial Results of the Company for the half year and second quarter ended 30th September, 2018.
2. Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 26th October, 2018 till forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For M B PARIKH FINSTOCKS LIMITED


Monalisa Parikh
Managing Director
DIN No. 00294485