



CIN No. : L65910GJ1994PLC021759

January 13, 2016

Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Scrip Code: 526935

Dear Sir,

**Sub: Un-audited Financial Results for the Quarter and Nine Months period ended 31<sup>st</sup> December, 2015 Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to above, we have to inform you that under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on **6<sup>th</sup> February, 2016 (Saturday) at 2.30 p.m.** at the Corporate Office of the Company inter-alia to consider and approve the Un-audited Financial Results for the quarter and nine months period ended 31.12.2015.

You are requested to take the same on your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For M.B.PARIKH FINSTOCKS LIMITED

**IMTIYAZUL HASAN**  
Compliance Officer