



**M. B. PARIKH
FINSTOCKS
LIMITED**

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

CIN No. : L65910GJ1994PLC021759

Date: 8th July 2015

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

Dept. of Corporate Services
Vadodara Stock Exchange Limited
Fortune Tower, P.O. Box No.2547
Vadodara-390 005

Dear Sir/Madam,

Ref : Clause 41 (III) of Listing Agreement

Sub. : Revised date of Board Meeting for Un-audited Financial Results for the Quarter ended 30.06.2015

With reference to our earlier letter dt.06.07.2015 regarding the above subject, due to typographical error Notice is hereby given that the Meeting of the Board of Directors is scheduled to be held **on August 08, 2015 (Saturday) at 12.30 p.m. instead of August 06,** at the Corporate Office of the Company at 209/210, Heena Arcade, S.V. Road, Jogeshwari [W], Mumbai -400 102. To consider & take on record the Un-audited Financial Results for the Quarter ended 30.06.2015

We request you to take the same on your records and oblige.

Thanking you,

Yours faithfully,

For M B PARIKH FINSTOCKS LIMITED

**IMTIYAZUL HASAN
COMPLIANCE OFFICER**