



**M. B. PARIKH  
FINSTOCKS  
LIMITED**

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

20<sup>th</sup> January, 2015

✓ Dept. of Corporate Services  
The Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Mumbai - 400 001.

**NSE Division**  
CIN/LLPIN: L65910GJ1994PLC021759

Dept. of Corporate Services  
Vadodara Stock Exchange  
Fortune Tower, Dalal Street,  
Sayajiganj, Vadodara - 390 005.

Dear Sirs,

**Re: Unaudited Financial Results for the Quarter ended 31.12.2014**

Notice is hereby given that the Meeting of the Board of Directors is scheduled to be held on 14<sup>th</sup> February, 2015 (Saturday) at 12.00 noon at the Corporate Office of the company at 209/210 Heena Arcade, S.V. Road, Jogeshwari (W), Mumbai - 400 102 to consider and take on record the Unaudited Financial Results for the quarter ended 31.12.2014

Kindly acknowledge receipt of this information.

Thanking you,

Yours faithfully,  
For M.B. PARIKH FINSTOCKS LTD.

**IMTIYAZUL HASAN  
COMPLIANCE OFFICER**

CC: **Link Intime India Pvt. Ltd.**  
C-13, Pannalal Silk Mills Compound,  
LBS Marg, Bhandup (W),  
Mumbai - 400 078.