



**M. B. PARIKH
FINSTOCKS
LIMITED**

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

CIN No. : L65910GJ1994PLC021759

Date: 11.04.2016

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

Dear Sir,

Ref No: - Company Code No. - 526935

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Saturday, 23rd April 2016 at 2:30 p.m. at the Corporate Office of the Company inter-alia to consider the following business:

1. To approve and consider the Audited Financial Results along with Statement of Assets and Liabilities for the financial year ended 31st March 2016
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 18th April 2016 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

Mittal Gori
Company Secretary

