



Date: October 5, 2015

CIN No. : L65910GJ1994PLC021759

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,
Vadodara-390 005

Ref : Compliance of Clause 41 of Listing Agreement

Sub: Un-audited Financial Results for the Quarter ended 30.09.2015 (BSE Code 526935)

Dear Sir/Madam,

Notice is hereby given that the Meeting of the Board of Directors is scheduled to be held on October 31, 2015 (Saturday) at 12.30 p.m. 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 30.09.2015

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