



Date: 20th January 2017

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai 400001

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, 4th February 2017 at 2.30 p.m. at the Corporate Office of the Company at 9/10, Heena Arcade, 2nd Floor, S.V. Road, Jogeshwari (West), Mumbai - 400 102, inter-alia, to consider the following business:

1. To approve the Un-audited Financial Results along with Limited Review report of the Company for the third quarter ended 31st December 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 28th January 2017 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 and Compliance officer

