

Business St. 9x5, 7-11-16



**M. B. PARIKH FINSTOCKS LIMITED**

Registered Office : 705, Galav Chambers, Sayajigunj, Vadodara 390 005  
CIN: L65910GJ1994PLC021759

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Company will be held on Saturday, 12th November 2016, inter alia to consider and approve the Un-Audited Financial Results for second quarter and half year ended 30th September 2016. Further, Pursuant 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 5th November 2016 till forty eight hours after the date of declaration of results for Directors, KMP Officers and Designated Employees, and their immediate relatives.

This information is also available on Company's website at [www.mbpfin.com](http://www.mbpfin.com) and also on Stock Exchange Website at [www.bseindia.com](http://www.bseindia.com) For M B Parikh Finstocks Limited  
Place : Mumbai Mahesh Bhogilal Parikh-Chairman and Managing Director  
Dated: 4th November, 2016 DIN : 00212486

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Place : Mumbai Mahesh Bhogilal Parikh-Chairman and Managing Director  
Dated: 4th November, 2016 DIN : 00212488