

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

Date: 6th July 2015

CIN No.: L65910GJ1994PLC021759

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

Dept. of Corporate ServicesVadodara Stock Exchange Limited
Fortune Tower, P.O. Box No.2547 **Vadodara-390 005**

Dear Sir/Madam,

Sub.: Un-audited Financial Results for the Quarter ended 30.06.2015

Notice is hereby given that the Meeting of the Board of Directors is scheduled to be held on August 06. 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 30.06.2015.

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

Corporate Off.: 9/10, Heena Arcade, 2nd Floor, S. V. Road, Jogeshwari (West), Mumbai - 400 102. Tel.: (022) 2679 0434 / 2105 • Fax: 2679 0463 • E-mail: mbpfin@vsnl.com