

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

CIN No.: L65910GJ1994PLC021759

Date: 27th April 2015

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, P.O. Box No.2547 Vadodara-390 005

Dear Sir/Madam,

Sub.: Audited Financial Results for the Quarter & Year ended 31.03.2015

Notice is hereby given that the Meeting of the Board of Directors is scheduled to be held on May 22. 2015 (Friday) at 3.30 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 Audited Financial Results for the Quarter & Year ended 31.03.2015

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