



**M. B. PARIKH
FINSTOCKS
LIMITED**

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

CINNo L65910GJ1994PLC021759

Date: 21st July 2018

To,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Company Code: 526935

Sub. : Outcome of 24th Annual General Meeting held on 21st July 2018

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the 24th Annual General Meeting of the Members of the Company was held on Saturday, 21st July 2018 at 12.30 p.m. at the Registered office of the Company at 705, Galav Chambers, Sayajiganj, Vadodara - 390 005 and concluded at 2.30 p.m. and transacted the following businesses:

1. Approved and Adopted the Financial Statements for the period ended 31st March 2018
2. Re-appointed Mrs. Monalisa Digant Parikh (DIN 00294485) as Director, who retires by rotation.
3. Appointed M/s. A Yadav & Associates (Firm Registration No.129725W), Chartered Accountants as Auditors & fixed their remuneration.
4. Approved payment of remuneration to Mrs. Monalisa Parikh (Din: 00294485), Managing Director of the Company.

You are requested to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For M. B. Parikh Finstocks Limited


Mittal Gori

Company Secretary & Compliance Officer

