

madhusudan securities ltd.

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: mslsecurities@yahoo.com, CIN: L18109MH1983PLC029929

10th August, 2023

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Scrip Code: 511000

Sub: Outcome of the Board Meeting held on 10th August, 2023

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and 42 read with Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their Meeting held on Thursday, 10th August 2023 has approved the following:

1. Approve the Un-Audited Financial Results for the quarter ended on 30th June, 2023 and took note of the Audit report issued by the Statutory Auditors of the Company.
2. Approval of Resignation of Ms. Komal Jain from the post of Company Secretary and Compliance Officer.

The Board Meeting commenced at 04.00 P.M. and concluded at 05.30 P.M.

Kindly take the same on your record and oblige.

Thanking You,

Yours Sincerely,

For **Madhusudan Securities Limited**

Salim Govani
Managing Director
DIN: 00364026