



mathew easow
research securities ltd.

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Date: 14.08.2023

To
The Secretary
BSE Ltd.
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Scrip Code: BSE - 511688

Sub.: Outcome of Board Meeting

We would like to inform you that Board of Directors at the meeting held on Monday, the 14th day of August, 2023 considered and approved inter-alia the following businesses:

- (i) Unaudited Financial Results of the Company for the quarter ended 30th June, 2023. Enclosed herewith a copy of the same along with a copy of Limited Review Report dated 14th August, 2023 of M/s. Gupta & Manglik., Statutory Auditors of the Company with respect to Unaudited Financial Results for the aforesaid period.
- (ii) Directors' Report for the financial year ended on 31.03.2023;
- (iii) Notice convening the 29th Annual General Meeting of the Company to be held on Friday, the 29th September, 2023 at 12.30 P.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
- (iv) Pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and in compliance with the Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 till Friday, 29th September, 2023 (both days inclusive) for the purpose of the Annual General Meeting;
- (v) In compliance with the Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has fixed 22nd September, 2023 as the CUT OFF DATE to determine the entitlement of voting rights of members for E-Voting in the ensuing Annual General Meeting scheduled to held on 29th September, 2023. The E-Voting period will commence on 26th September, 2023 (9.00 a.m) and ends on 28th September, 2023 (5.00 p.m). The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

- (vi) Undertaking regarding Non-Applicability of Statement of Deviation(s) or Variation(s) under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Meeting was commenced at 11:30 A.M.(IST)

Meeting was concluded at 13.40 P.M (IST)

We request you to take the information on your records.

Thanking You.

Yours faithfully,

For **Mathew Easow Research Securities Limited**


Rishree Mundhra

Company Secretary & Compliance Officer

Encl: As Above