

PALASH SECURITIES LIMITED

CIN : U74120UP2015PLC069675

Regd. Office : P. O. - Hargaon, Dist. - Sitapur (U.P.) Pin - 261 121
Phone : (05862) 256220-221 E-mail : birlasugar@birla-sugar.com

August 04, 2017

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

✓ The Deputy General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Symbol: PALASHSECU

Security Code: 540648

Dear Sir,

Sub: Board Meeting for approval of Unaudited Financial Results for the first quarter ended June 30, 2017

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, August 14, 2017 *inter alia* to consider and approve the unaudited financial results for the quarter ended June 30, 2017.

Further, the "Trading Window" for dealing in Company's securities shall remain closed from August 05, 2017 till August 16, 2017 (both days inclusive) due to the above, in terms of Clause 6(2) of the "Code of Conduct to Regulate, Monitor and Report Trading in Securities" framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Please acknowledge receipt.

Yours faithfully,

For Palash Securities Limited



Mayuri Raja

Company Secretary

Membership No.-ACS26022

