

# 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

PSEL/SE/2017-18/25

24<sup>th</sup> January, 2018

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

The Dy. General Manager  
Corporate Relationship Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai-400 001

Symbol : PALASHSECU

Stock Code : 540648

Dear Sir,

**Sub: Board Meeting for approval of Unaudited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2017**

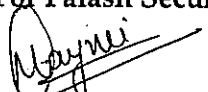
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 6<sup>th</sup> February, 2018 *inter alia* to consider and approve the Unaudited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2017.

Further, the "Trading Window" for dealing in Company's securities shall remain closed from 25<sup>th</sup> January, 2018 till 8<sup>th</sup> February, 2018 (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.

Kindly acknowledge receipt.

Thanking you

Yours faithfully,  
For Palash Securities Limited

  
Mayuri Raja  
Company Secretary  
ACS : 26022

