



mathew easow
research securities ltd.

Regd. Office : Rajkamal Building, 128, Rashbehari Avenue, 1st Floor, Kolkata - 700 029

CIN : L74910WB1994 PLC064483

☎ : 033 2464-7022

Tele Fax : 033-4066-0354

e-mail : mers.ltd.@gmail.com

web site : www.mersl.in

Date : 2nd February, 2017

To
Deputy General Manager
Listing Compliance
BSE Limited
P J Towers,
Dalal Street, 25th Floor
Mumbai - 400 001

Scrip Code: BSE: 511688

Sub.: Intimation of Board Meeting for approval of Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2016

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 13th day of February, 2017 at the Registered Office of the Company inter-alia, to consider and approve, the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

Further, the Trading Window of the Company is closed with immediate effect from 2nd February, 2017 till 48 hours from the date of declaration of the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,
For Mathew Easow Research Securities Limited

Sarika Kedia

Sarika Kedia
Company Secretary & Compliance Officer

