

**mathew easow**  
**research securities ltd.**

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

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Tele Fax : 033-4066-0354

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

web site : www.mersl.in

CIN : L74910WB1994 PLC064483

Date : 04.11.2016

To  
The Secretary  
**Bombay Stock Exchange Ltd.**  
Phirozee Jeejeebhoy Towers,  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

Scrip Code: BSE: 511688

**Sub.: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting**

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 that a meeting of the Board of Directors of the Company will be held on, Saturday, 12<sup>th</sup> September, 2016 at the Registered Office of the Company inter-alia, to consider and take on record the following :-

1. Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2016, and
2. Appointment of Chief Executive Officer (CEO) and Chief Financial Officer (CFO).

Further, the Trading Window of the Company is closed with immediate effect from 4<sup>th</sup> November, 2016 till 48 hours from the date of declaration of the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2016.

This is for your information and record.

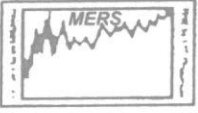
Thanking you,

Yours faithfully,  
For **Mathew Easow Research Securities Limited**

*Sarika Kedia*

Sarika Kedia  
Company Secretary & Compliance Officer





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Date : 10.11.2016

To  
The Secretary  
**Bombay Stock Exchange Ltd.**  
Phirozee Jeejeebhoy Towers,  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

Scrip Code: BSE: 511688

Sub.: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting (Rectified Intimation Letter)

Dear Sir/Madam,

With reference to our letter dated 4<sup>th</sup> November, 2016, the date of board meeting is inadvertently written as 12<sup>th</sup> September, 2016 instead of 12<sup>th</sup> November, 2016 (Saturday).

Kindly read the board meeting date as Saturday, 12<sup>th</sup> November, 2016 and all the other matter will be same.

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

