

MONEYMART SECURITIES PRIVATE LIMITED

Registered Office: Ground Floor, Privi House, A-71, TTC Thane Belpaur Road, Kopar Khairane, Navi Mumbai-400 710.
Tel : +91 22 3304 3500 & Mob : +91 982111 9973 | Email : moneymsecurities@gmail.com ; mmspl@privi.co.in
Website: www.moneymartspl.com | CIN : U67120MH1995PTC086563

Date: October 17, 2023

To,

Mrs. Seema Mahesh Babani

Mr. Sanjeev Patil

Mr. Arun Anant Newalkar

Dear Members of the Board,

Notice is hereby given that a Meeting of the **Board of Directors** of Moneymart Securities Private Limited is scheduled to be held on :

Date : October 25, 2023

Day : Wednesday

Venue : Plot A-71, TTC Thane Belapur Road, Kopar Khairne, Navi Mumbai – 400 710.

The Agenda of the Board Meeting is enclosed along with this notice. Kindly make it convenient to attend the meeting.

For **Moneymart Securities Private Limited**

Sd/-

Arun Newalkar

Director

Encl: **Agenda**

MONEYMART SECURITIES PRIVATE LIMITED

Registered Office: Ground Floor, Privi House, A-71, TTC Thane Belpaur Road, Kopar Khairane, Navi Mumbai-400 710.
Tel : +91 22 3304 3500 & Mob : +91 982111 9973 | Email : moneymsecurities@gmail.com ; mmspl@privi.co.in
Website: www.moneymartspl.com | CIN : U67120MH1995PTC086563

MONEYMART SECURITIES PRIVATE LIMITED

**Reg. Office: 'PRIVI HOUSE', PLOT NO. A-71, TTC, THANE BELAPUR ROAD, KOPAR KHAIRNE,
NAVI MUMBAI – 400 710.**

AGENDA FOR BOARD MEETING TO BE HELD ON WEDNESDAY, OCTOBER 25, 2023, AT 3.00 PM

Sr. No.	Particulars
1.	To appoint Chairman of the Meeting
2.	To grant leave of absence.
3.	To record presence of Quorum.
4.	To confirm receipt of Notice and Agenda for the Board Meeting.
5.	To review and confirm the minutes of previous Board Meeting of the Company.
6.	To discuss about the operational performance of the Company.
7.	To consider and approve the unaudited Financial Results in prescribed format and the Limited Review Report of the Statutory Auditors for the Quarter and Half Year ended September 30, 2023.
8.	To consider any other business with the permission of the Chair