

MyMoney™

SECURITIES LIMITED

Regd. Office : 10- A, Under Hill Lane, Civil Lines, Delhi - 110 054 ♦ Phones : 2393 7870, 2393 0655, 2392 4241
E-mail : mymoneyviews@outlook.com CIN : L67120DL1992PLC047890

Dated: 16th August, 2021

To,
BSE Limited
Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: Intimation of meeting of the Board of Directors pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 538862

Dear Sir / Madam

This is with reference to above captioned subject and in terms of Regulation 29 of Securities and Exchange Board of India ('SEBI') (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of My Money Securities Limited ("the Company") is scheduled to be held on Saturday, August 21, 2021 at 11:00 A.M. at the registered office of the Company 10-A Under Hill Lane, Civil Lines, Delhi-110054, inter alia to consider the following resolutions:

1. To recommend the matter of appointment of director, in place of Mrs. Rajni Seth (DIN: 00350604), who retires by rotation and being eligible offers herself for the re-appointment.
2. To recommend the matter of appointment of Statutory Auditor **M/s SHARMA GOEL & CO. LLP, Chartered Accountants**, for a term of consecutive 5 years commencing from the conclusion of this annual general meeting till the conclusion of annual general meeting to be held in the year 2026 in place of retiring Statutory Auditor M/s Adiwise M.K. & Associates, Chartered Accountants.
3. To recommend the matter of re-appointment Mr. Sanjai Seth (DIN :00350518) as Whole-Time Director of the Company for the period of 5 years with effect from November 01, 2021 to October 31, 2026 to members in ensuing Annual General Meeting.
4. To consider proposal for raising funds by way of issue of one or more instruments including equity shares/ convertible securities or warrants on preferential basis at such price as may be determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such approvals as may be required.
5. To finalize the date of ensuing Annual General Meeting of the company with respect to the financial year 2020-21.

Mumbai Off. :

5th Floor, Gopal Mansion, Cinema Road (Behind Metro Cinema),
Dhobi Talao, Mumbai - 400 020 Phone : +91-22-2201 3996



6. To determine the book closure for ensuing Annual General Meeting.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of Conduct for Prevention of Insider Trading, the Trading Window for dealings in the Company's securities will be closed from the date of this intimation and will open 48 hours after the conclusion of the aforesaid Board meeting.

We request the good exchange to kindly take the same on record and update your records accordingly.

Thanking you

For My Money Securities Limited


SANJAI SETH
(Whole Time Director)
DIN: 00350518
10-A Under Hill Lane,
Civil Lines, Delhi-110054

