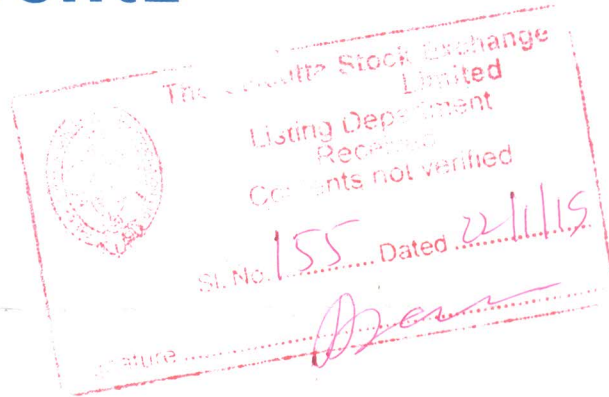




22<sup>nd</sup> January, 2019

**The Secretary**  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata - 700 001



Dear Sir,

**Sub: Initiation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements), Regulations 2015**

Kindly note that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> February, 2019, at 02:00 p.m. at the Registered Office of the Company, to consider, approve and take on record inter-alia, the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018. In this regard, the trading window for dealing in securities shall remain closed from 05<sup>th</sup> February, 2019 to 48 hours from the results being made public (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully

For **Adventz Securities Enterprises Limited**  
FOR ADVENTZ SECURITIES ENTERPRISES LTD.

*Alhank*

**Manager** CHIEF FINANCIAL OFFICER & MANAGER

**Cc: The Secretary**  
The Delhi Stock Exchange Ltd.  
DSE House  
3/1, Asaf Ali Road  
New Delhi - 110002

The Company Secretary  
MSEZ Limited  
Vibgyor Towers, 4<sup>th</sup> floor, Plot No C62  
G1-Block, Opp. Trident Hotel  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 098  
(Uploaded on MSEI Portal)

**ADVENTZ SECURITIES ENTERPRISES LIMITED**

Hongkong House, 31 B. B. D. Bagh (South), Kolkata - 700 001, Tel.: +91-33-2248 8891/92

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CIN : L36993WB1995PLC069510