



Dated: 16th May, 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, 28th day of May, 2019, at the Registered Office of the Company, to consider, approve and take on record inter-alia, the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019. In this regard, the trading window for dealing in securities shall remain closed from 21st May, 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.

**CHIEF FINANCIAL OFFICER & MANAGER
Manager**

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

The Company Secretary
MSEI Limited
Vibgyor Towers, 4th Floor, Plot No. C62
G-Block, Opp. Trident Hotel
Bandra Kurla Complex, Bandra(E)
Mumbai - 400 098

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