



B.N. RATHI SECURITIES LIMITED

CIN : L65993TG1985PLC005838

Corporate Member : NSE & BSE

Depository Participant of Central Depository Service (I) Ltd.

REGISTERED OFFICE : # 6-3-652, IV Floor, "Kautilya"
Amrutha Estates, Somajiguda, Hyderabad - 500 082
Tel. : 040 - 40527777, 40727777, Fax : 040-40526283
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To
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Date: 20.10.2018

Dear Sir/ Madam,

Sub: Intimation about Board Meeting to be held at a Shorter Notice
Unit: B.N. Rathi Securities Limited (Scrip Code: 523019)

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 24.10.2018 on a shorter notice with the consent of all the Directors at the registered office of the company to consider the following:-

- 1) To review the status of Merger
- 2) Any other matter with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For B.N. Rathi Securities Limited

Hari Narayan Rathi
Managing Director

