



B.N. RATHI SECURITIES LIMITED

CIN: L65993TG1985PLC005838

Corporate Member: NSE & BSE

Regd. Office: # 6-3-652, IV Floor, "Kautilya", Amrutha Estates,

Somajiguda, Hyderabad -82, Tel: 040 - 30527777, 30727777, Fax: 040 - 30526283.

e-mail: bnrsl@bnrsecurities.com www.bnrsecurities.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 33 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 that a meeting of Board of Directors of the Company will be held on **Monday, the 15th May, 2017** at interalia, to consider and approve the Audited Financial Results for the quarter and year ended **31.03.2017**. The Notice is available on the website of the company www.bnrsecurities.com and also in the website of BSE Limited www.bseindia.com.

For **B N Rathi Securities Limited**

Sd/- **Hari Narayan Rathi**

Managing Director

Place: Hyderabad

Date: 03-05-2017