



B.N.Rathi Securities Ltd.

CIN : L65993TG1985PLC005838
Corporate Member : NSE / BSE / MCX
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
bnrsl@bnrsecurities.com www.bnrsecurities.com

To

Date: 09.05.2022

BSE Limited

P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting for the quarter and year ended 31.03.2022 under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: B.N. Rathi Securities Limited (Scrip Code: 523019)

With reference to the subject cited, this is to inform the Exchange that the Audit Committee Meeting and Board of Directors Meeting of M/s B N Rathi Securities Limited for the quarter and year ended 31.03.2022 will be held on Wednesday, the 18th day of May, 2022 at registered office of the Company through Video Conference to consider the following:


1. Audited Financial Results for the quarter and year ended 31.03.2022.
2. Audit Report for the year ended 31.03.2022
3. Notice of 36th Annual General Meeting for the year 2021-22
4. Directors Report for the year ended 31.03.2022
5. Recommendation of dividend, if any, for the financial year 2021-22.
6. Secretarial Audit Report for the year 2021-22
7. Appointment of Scrutinizer for the evoting process on resolution proposed at the ensuing Annual General Meeting.
8. Appointment of internal auditor and Secretarial auditor for the financial year 2022-23.
9. Proposal to grant options under Employee Stock Options Scheme.
10. Proposal of Merchant Banking and Alternative Investment fund registration with the SEBI.
11. Any other business 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

DIN: 00010968

