



B.N. RATHI SECURITIES LIMITED

Corporate Member : NSE, BSE & MSEI
Depository Participant of Central Depository Service (I) Ltd.

REGISTERED OFFICE : # 6-3-652, IV Floor, "Kautilya"
Amrutha Estates, Somajiguda, Hyderabad - 500 082
Tel. : 040 - 30527777, 30727777, Fax : 040-30526283
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CIN : L65993TG1985PLC005838

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 Thursday, the 11th February, 2016 inter alia, to consider and approve the unaudited financial results of the company for the period/quarter ended 31.12.2015. 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

M.V. Rao

Place: Hyderabad
Date: 03.02.2016

Compliance Officer