



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
bnrsl@bnrsecurities.com www.bnrsecurities.com

Date: 09.07.2018

To

BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sirs,

Sub: Intimation of Newspaper advertisement for Notice Calling 32nd Annual General Meeting (AGM), Book Closure and E-voting Information under Regulation 47 of SEBI (LODR) Regulations, 2015

Ref: Our Company Code: 523019

With reference to the above, we hereby inform that the Company has published advertisement in the Business Standard (English - Hyderabad Edition) and Nav Telangana (Telugu - Hyderabad Edition) Newspaper on 09.07.2018, intimating about the dispatch of AGM Notice of 32nd AGM, Book Closure and E-voting facility for shareholder in accordance with section 101 and section 108 of Companies Act, 2013. The Newspaper Publication is enclosed herewith.

We request you to kindly acknowledge the same.

Yours' truly,
For B N Rathi Securities Limited

G Sabitha Reddy
Company Secretary



Encl: As above



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Somajiguda, Hyderabad -82, Tel: 040 - 40527777, 40727777, Fax 40526283

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

Notice of the 32nd Annual General Meeting Book Closure and E-Voting Information

NOTICE is hereby given that the 32nd AGM of the Shareholders of M/s. B.N. Rathi Securities Limited will be held on Thursday, 09.08.2018 at 10.00 a.m. at Hotel FTAPCCI Auditorium, FTAPCCI, Federation House, Red Hills, Hyderabad - 500 004 to transact the business as set out in the Notice of the AGM.

Electronic copies of the Notice of the 32nd AGM and Annual Report for the year 2017-18 have been sent to all the shareholders whose email IDs are registered with the Company's Registrar & Share Transfer Agents, Karvy Computershare Private Limited (Karvy) / Depository Participant(s). Physical copies of the Notice of the 32nd AGM and Annual Report for 2017-18 have been sent to all other Shareholders at their registered addresses in the permitted mode. The Notice of the 32nd AGM and the Annual report for 2017-18 are also available on the Company's website www.bnrsecurities.com.

Pursuant to Section 91 of the companies Act, 2013 and rules made thereunder and pursuant to 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 03.08.2018 to 09.08.2018 (both days inclusive) for the purpose of 32nd AGM and for determining the entitlement of dividend declared for the year ended 31st March, 2018. The Dividend will be paid to the Shareholders whose names stand on the Register of Members at the close of business hours of Thursday, 02.08.2018.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and pursuant to Regulation 44 of SEBI (LODR) Regulation 2015, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

- (i) Date of completion of sending of Notices: **07.07.2018**
- (ii) Date and time of commencement of voting through electronic voting: **Monday, 6th day of August, 2018, 9.00 A.M.**
- (iii) Date and time of end of voting through electronic voting: **Wednesday, 08th day of August, 2018, 5.00 P.M.**
- (iv) Voting through electronic means shall not be allowed beyond **5.00 P.M.** on : **Wednesday, 08th day of August, 2018.**
- (v) The Notice of 32nd AGM is available on Company's website www.bnrsecurities.com and on Karvy's website <http://evoting.karvy.com>
- (vi) For electronic voting instructions, Shareholders may go through the instructions in the Notice of 32nd AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Shareholders available at the download section of <http://evoting.karvy.com> or Contact to Karvy Computershare Private Limited, Hyderabad evoting@karvy.com Telephone No. **040-67161500** or **1800 345 4001** (toll free).

Place: Hyderabad

Date: 07.07.2018

For and on behalf of the Board of Directors of
Sd/-

M/s B N Rathi Securities Limited

G. Sabita Reddy

Company Secretary

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Place: Hyderabad
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For and on behalf of the Board of Directors of
Sd/-

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