



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.

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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 Audit committee and Board of Directors of the Company will be held on Saturday, the **10th February, 2018** at interalia, to consider and approve the Un-audited Financial Results for the quarter ended **31.12.2017**. The Notice is available on the website of the company www.bnrsecurities.com and also in the website of BSE Limited www.bseindia.com.

Place: Hyderabad

Date: 25.01.2018

For **B N Rathi Securities Limited**

Sd/- **Hari Narayan Rathi**

Managing Director

8x5 = 40 sq. cms