



# B.N. RATHI SECURITIES LIMITED

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  
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Date: 16.12.2020

Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai- 400001

**Sub: Intimation of Board Meeting to be held on 24<sup>th</sup> December, 2020**

**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

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

Dear Sir,

With reference to subject cited, this is to inform to the Exchange that meeting of Board of Directors of B.N. Rathi Securities Limited will be held on Thursday, 24<sup>th</sup> December, 2020 at 3.30 P.M. at registered office of the Company to consider the following:

1. To consider and discuss various measures to increase business revenue including transfer of business from the existing stock broking entities.
2. Any other matter with the permission of 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)**

