



## 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  
bnrst@bnrsecurities.com www.bnrsecurities.com

Date: 29.01.2020

To

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

Dear Sirs,

Sub: Public notice for the Board Meeting for the quarter ended \_31.12.2019

Ref: Our Company Code: 523019

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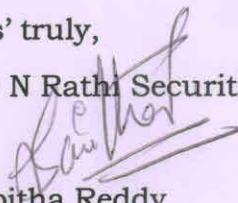
Enclosed herewith the newspaper publication of intimation of Board Meeting for the quarter ended 31.12.2019 published in Business Standard (Hyderabad Edition) and Nava Telangana (Hyderabad Edition) on 21<sup>st</sup> of January, 2020.

This is also available on the Company's website [www.bnrsecurities.com](http://www.bnrsecurities.com)

We request you to kindly acknowledge the same.

Yours' truly,

For B N Rathi Securities Limited

  
G Sabitha Reddy

Company Secretary .

Encl: As above



## **B.N. RATHI SECURITIES LIMITED**

CIN: L65993TG1985PLC009838

Corporate Member: NSE, BSE & MCX

Regd. Office: # 6-3-652, IV Floor, "Kautilya", Amrutha Estates,

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

e-mail: [bnrsl@bnrsecurities.com](mailto:bnrsl@bnrsecurities.com) [www.bnrsecurities.com](http://www.bnrsecurities.com)

### **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 **13<sup>th</sup> of February, 2020** at Hotel Inner Circle, 6-3-905, Saboo Heights, Raj Bhavan Road, Somajiguda, Hyderabad – 500082, interalia, to consider and approve the Un-audited Financial Results for the quarter ended 31.12.2019. The Notice is available on the website of the company [www.bnrsecurities.com](http://www.bnrsecurities.com) and also in the website of BSE Limited [www.bseindia.com](http://www.bseindia.com).

Place: Hyderabad

Date: 17.01.2020

For B N Rathi Securities Limited

Sd/- Hari Narayan Rathi

Managing Director



## **B.N. RATHI SECURITIES LIMITED**

CIN: L65993TG1985PL0005338

Corporate Member: NSE, BSE & MCX

Regd. Office: # 6-3-652, IV Floor, "Kautliya", Amrutha Estates,

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

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Place: Hyderabad

Date: 17.01.2020

For B N Rathi Securities Limited.

Sd/- Hari Narayan Rathi

Managing Director