



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 - 30527777, 30727777, Fax : 040-30526283

bnrsl@bnrsecurities.com www.bnrsecurities.com

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

Date: 05.02.2020

Dear Sir/ Madam,

Sub: Addendum to Notice of Meeting of Board of Directors

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

Dear Sir / Madam,


This is with reference to our notice of Board Meeting submitted on 15.01.2020, Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting scheduled to be held on February 13, 2020, in addition to the business mentioned in earlier notice proposes to consider inter alia the following:

1. To consider and approve declaration of Interim Dividend on Equity Shares of the Company, if any;
2. To fix record date for payment of dividend.
3. To consider any other matter which the Board may deem fit.

You are kindly requested to bring this information to the notice of all the concerned.

Thanking you.

Yours faithfully,
For B.N. Rathi Securities Limited


Hari Narayan Rathi
Managing Director
(DIN: 00010968)

