



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
bnrsl@bnrsecurities.com www.bnrsecurities.com

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

Date: 10.05.2021

Dear Sir/ Madam,

Sub: Intimation of Board Meeting for the quarter and year ended 31.03.2021 under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

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

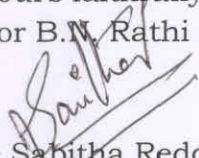
With reference to the subject cited, this is to inform the Exchange that the Audit Committee Meeting and Board of Directors Meeting of M/s B N Rathi Securities Limited for the quarter and year ended 31.03.2021 will be held on Tuesday, the 25th day of May, 2021 at registered office of the Company through Video Conference to consider the following:

1. Audited Financial Results for the quarter and year ended 31.03.2021.
2. Audit Report for the year ended 31.03.2021
3. Notice of 35th Annual General Meeting for the year 2020-21
4. Directors Report for the year ended 31.03.2021
5. Recommendation of dividend, if any, for the financial year 2020-21.
6. Secretarial Audit Report for the year 2020-21
7. Appointment of Scrutinizer for the evoting process on resolution proposed at the ensuing Annual General Meeting.
8. Appointment of internal auditor and Secretarial auditor for the financial year 2021-22.
9. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For B.N. Rathi Securities Limited


G Sabitha Reddy
Company Secretary