



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

Date: 07.08.2020

Dear Sir/ Madam,

Sub: Intimation of 171st Board Meeting for the quarter ended 30.06.2020 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 171st Board of Directors Meeting of M/s B N Rathi Securities Limited for the quarter ended 30.06.2020 will be held on Thursday, the 13th day of August, 2020 at register office of the Company, to consider the following:


1. Un - Audited financial results for quarter ended 30.06.2020.
2. 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


Hari Narayan Rathi
Managing Director
(DIN: 00010968)

