



# 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

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

Date: 15.01.2020

Dear Sir/ Madam,

Sub: Intimation of 169<sup>th</sup> Board Meeting for the quarter ended 31.12.2019 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 169<sup>th</sup> Board of Directors Meeting of M/s B N Rathi Securities Limited for the quarter ended 31.12.2019 will be held on Thursday, the 13<sup>th</sup> day of February, 2020 at Hotel Inner Circle, 6-3-905, Saboo Heights, Raj Bhavan Road, Somajiguda, Hyderabad - 500082, Telangana, to consider the following:

1. Un - Audited financial results for quarter ended 31.12.2019.
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)

