



# 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 - 40527777, 40727777, Fax : 040-40526283

bnrsl@bnrsecurities.com www.bnrsecurities.com

To

BSE Limited

P J Towers, Dalal Street,

Mumbai-400001

Date: 10.05.2019

Dear Sir/ Madam,

Sub: Intimation of Board Meeting for the quarter and year ended 31.03.2019 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 Board of Directors Meeting of M/s B N Rathi Securities Limited for the quarter and year ended 31.03.2019 will be held on Wednesday, the 22<sup>nd</sup> day of May, 2019 at Hotel Inner Circle, 6-3-905, Saboo Heights, Raj Bhavan Road, Somajiguda, Hyderabad - 500082, to consider the following:

1. Audited Financial Results for the quarter and year ended 31.03.2019.
2. Audit Report for the year ended 31.03.2019
3. Notice of 33<sup>rd</sup> Annual General Meeting for the year 2018-19
4. Directors Report for the year ended 31.03.2019
5. Recommendation of dividend, if any, for the financial year 2018-19.
6. Appointment of Statutory Auditors for the next 5 years term.
7. Mr. Hari Narayan Rathi, Director who retires by rotation in the ensuing Annual General Meeting.
8. Secretarial Audit Report for the year 2018-19
9. Appointment of Scrutinizer for the evoting process on resolution proposed at the ensuing Annual General Meeting.
10. 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)

