



# **B.N. RATHI SECURITIES LIMITED**

CIN: L65993TG1985PLC005838

Corporate Member: NSE & BSE

Regd. Office: # 6-3-652, IV Floor, "Kautilya", Amrutha Estates,

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## **NOTICE**

Notice is hereby given that pursuant to Regulation 29 and 33 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 that a meeting of Board of Directors of the Company will be held on **Thursday, the 17<sup>th</sup> May, 2018** at interalia, to consider and approve the Audited Financial Results for the quarter and year ended 31.03.2018. The Notice is available on the website of the company [www.bnrsecurities.com](http://www.bnrsecurities.com) and also in the website of BSE Limited [www.bseindia.com](http://www.bseindia.com)

**Place:** Hyderabad

**Date:** 02.05.2018

For **B N Rathi Securities Limited**

Sd/- **Hari Narayan Rathi**

Managing Director

8x5 = 40 sq. cms