



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

**CIN: L65993TG1985PLC005838**

**Corporate Member: NSE & BSE**

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

**Somajiguda, Hyderabad -82, Tel: 040 - 30527777, 30727777, Fax: 040 - 30526283.**

**e-mail: bnrsl@bnrsecurities.com www.bnrsecurities.com**

## **PUBLIC 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 Saturday, the **11<sup>th</sup> February, 2017** interalia, to consider and approve the Unaudited Financial Results for the quarter / period ended **31.12.2016**. The Notice is available on the website of the company **www.bnrsecurities.com** and also in the website of BSE Limited **www.bseindia.com**.

**for B.N. Rathi Securities Limited.**

**Sd/- Hari Narayan Rathi**

**Managing Director**

**Place: Hyderabad**

**Date: 25-01-2017**

**8x5 = 40 sq. cms**