



# **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**

## **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 **11<sup>th</sup> August, 2016** inter alia, to consider and approve the Unaudited Financial Results for the quarter ended **30.06.2016**. 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: 27.07.2016

For **B N Rathi Securities Limited**

**HARI NARAYAN RATHI**

Managing Director