

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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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 Friday, the 11th November, 2016 interalia, to consider and approve the Unaudited Financial Results for the quarter ended 30.09.2016. The Notice is available on the website of the company www.bnrsecurities.com and also in the website of BSE Limited www.bseindia.com

Place: Hyderabad

Date: 24-10-2016

For B N Rathi Securities Limited Sd/- HARI NARAYAN RATHI

Managing Director