BND

CIN: L65993TG1985PLC005838 Corporate Member: NSE / BSE / MCX

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 hnrsl@bnrsecurities.com www.bnrsecurities.com

Date: 27.07.2020

To BSE Limited P.J. Towers Dalal Street, Mumbai – 400001

Dear Sirs,

Sub: Submission of copy of Public Notice for completion of Dispatch of  $34^{th}$  AGM notice and Annual Report for the financial year 2019-20

Ref: Our Company Code: 523019

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With reference to the above subject, this is to inform that the Company has completed dispatch of Annual Report containing, interalia, Notice of the AGM to be held on 13th, August, 2020 and audited financial statements for the FY 2019-20 to its shareholders by mail on 22.07.2020. A Public notice in this regard including book closure notice, as required under the Companies Act and Listing Regulations 2015 has been published in the Newspapers on 23.07.2020 in Nava Telangana Hyderabad Edition and on 24.07.2020 in Business standard. This is also available on the Company's website www.bnrsecurities.com

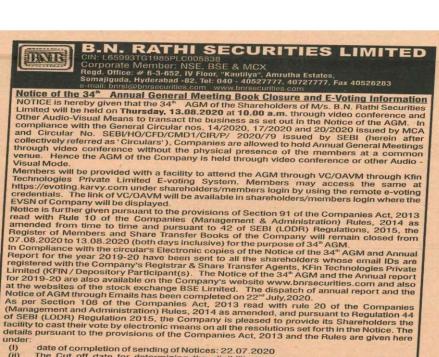
This is for the information and records of the Exchange, please.

Yours' truly,

For B.N. Rathi Securities Limited

G Sabitha Reddy Company Secretary

Encl: As above



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- Is pursuant to the provisions of the Companies Act, 2013 and the Rules are given here in the completion of sending of Notices: 22.07.2020

  The Cut off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 6" August, 2020.

  Date and time of commencement of voting through electronic voting: Monday, 10" day of August, 2020, 9.00 A.M.

  Date and time of end of voting through electronic voting: Wednesday, 12" day of August, 2020, 5.00 P.M.

  Voting through electronic means shall not be allowed beyond 5.00 P.M. on: Wednesday, 12" day of August, 2020.

  The Notice of 34" AGM is available on Company's website www.bnrsecuritties.com and on KFIN Technologies Private Limited website http://evoting.karvy.com For electronic voting instructions, Shareholders may go through the instructions in the Notice of 34" AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Shareholders available at the download section of http://evoting.karvy.com or Contact to KFin Technologies Private Limited, Hyderabad evoting@kfintech.com or 1800 345 4001 (toll free).

  Any person who becomes member of the company after sending notices and holding shares as of cut off date may obtain login details from KFin Technologies Private Limited.

- Limited.

  The facility for remote e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting system at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;

  Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited to receive copies of the Annual Report 2019-20, along with the Notice of the 34" AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.

through VC.

The Board of Directors of the Company has appointed Mr. S. Sarveswar Reddy, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges and will also be displayed on the company's website <a href="www.bnrsecurities.com">www.bnrsecurities.com</a> with 48 hours from the conclusion of AGM.

Place: Hyderabad Date: 23-07-2020

For B N Rathi Securities Limited Sd/- Hari Narayan Rathi Managing Director



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