



B.N. RATHI SECURITIES LIMITED

CIN: L65993TG1985PLC005838

Corporate Member: NSE, BSE & MCX

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

Somajiguda, Hyderabad -82, Tel: 040 - 40527777, 40727777, Fax 40526283

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 Saturday, the 10th of August, 2019 at FTCCI Surana Hall, Federation House, FTAPCCI Marg, Red Hills, Hyderabad - 500 004, Telangana interalia, to consider and approve the Un-audited Financial Results for the quarter ended **30.06.2019**. 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: 30.07.2019