



# Alka Securities Limited

10, Maitri, NS Rd. No. 10, JVPD Scheme,  
Juhu, Vile Parle West, Mumbai - 400 049  
www.alkasecurities.com +91-022-2670 8941

CIN: L65910MH1994PLC165204

**11<sup>th</sup> April 2017**

**The Corporate Relations Department  
Bombay Stock Exchange (BSE), Mumbai**

**Sub: Notice of Board Meeting on 18<sup>th</sup> April 2017**  
**Ref: Alka Securities Limited (Scrip Code: 532 166)**

Dear Sir,

With reference to the captioned matter, hereby inform you of the emergency meeting of the Board of Directors of M/s. Alka Securities Limited on 18<sup>th</sup> April 2017 at 11:00 am at the Company's registered office situated at Maitri, NS. Rd. No. 10, JVPD Scheme, Juhu, Vile Parle West, Mumbai – 400 049, India.

The matter under consideration at the said meeting will be:

1. The presentation of the NSE's Letter declaring Alka Securities Limited a defaulter in all segments of the Exchange, and to consider the withdrawal and closure of all broking related activities.
2. To consider a future plan of action of the company.
3. Consider the resignation offered by Mr. Kaushik Shah to the Board of Directors.
4. Consider the resignation offered by Mr. Ajay Patil to the Board of Directors.

Thanking You  
For Alka Securities Limited

A handwritten signature in black ink, appearing to read "M. Mandey", is written over the typed name.

**Director**

Place: Mumbai