## INANI SECURITIES LTD.

ISL

- CIN No. L67120AP1994PLC017583
- Corporate Members: NSE (CM+F&O+CDS) & BSE(CM)
- Deposity Participant CDSL

Date: 23th October, 2017

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

**BSE Scrip Code: 531672** 

Dear Sirs,

Sub: Intimation of Board meeting for as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, 31st October, 2017 at 5:00 p.m. to consider and approve the Un-Audited Financial Results for the Second Quarter ended as on 30.09.2017.

Kindly bring this to the attention of the members and investors.

Thanking you,

For Inani Securities Limited

Lakshmikanth Inani Managing Director

Din:00461829

Hyderabad C

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