

INANI SECURITIES LTD.

ISL

- CIN No. L67120AP1994PLC017583
- Corporate Members : NSE (CM+F&O+CDS) & BSE(CM)
- Depository 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**

