

# INANI SECURITIES LTD

ISL

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

To,

Date: 04-09-2017

Listing Department  
BSE Limited  
PJ. Towers, Dalal Street  
Mumbai-400001  
Dear Sir/ Madam

Dear Sir,

**Sub: Intimation for Book Closure & E-Voting Dates**

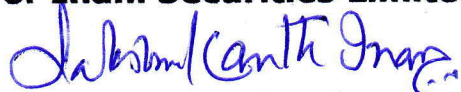
This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 25-09-2017 to 27-09-2017 (both days inclusive) for the purpose of AGM of the Company to be held on the 28<sup>th</sup> day of September, 2017 11.00 a.m at Rajasthan Graduate Association 5-4-790/1, First Floor, Lane Opp. To G. Pulla Reddy Sweets, Nampally, Hyderabad-500001.

a) Further, we are hereby informing you that the e-voting period will be commence from 25<sup>th</sup> day, September, 2017 at 9.00 A.M and ends on 27<sup>th</sup>, September, 2017 at 5.00 P.M and for the same the cut of date is 23<sup>rd</sup>, September, 2017.

This is for your information.

Thanking You,  
Yours Faithfully,

For Inani Securities Limited



Lakshmikanth Inani  
Managing Director