INANI SECURITIES LTD

• 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-4ffi001 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 28th 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 25th day, September, 2017 at 9.00 A.M and ends on 27th, September, 2017 at 5.00 P.M and for the same the cut of date is 23rd, September, 2017.

This is for your information.

Thanking You, Yours Faithfully,

For Inani Securities Limited

Jalosm (anth Inap

Lakshmikanth Inani Managing Director

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