



RACHANA
Capital & Securities Ltd.

Registered office : 903, D Tower, Kalpvruksh Apartment,
Gotri, Vadodara - 390021 Ph: 0265 3192220,
Email: rachnacapital@gmail.com
Web: www.rcasl.com
CIN No.: L67120GJ1992PLC017397

Date: **03/11/2016**

BSE Code: **540108**

Company Symbol: **RCSL**

To,

Bombay Stock Exchange Limited
P.J Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

**Sub: "Notice of Board Meeting to Consider the Un- audited Financial Results
for the quarter and half year ended on 30th September, 2016"**

Pursuant to Clause 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the company will be held on Monday, 14th November 2016, at 2.30 P.M. at the Registered office of the Company to consider and approve the un-audited Financial Results for the quarter and half year ended on 30th September, 2016.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For, Rachana Capital and Securities Limited

Grishma Shewale

Grishma Shewale
Company Secretary

