



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021.

Tel. : 3021 8500 / 4009 0500 Fax : 2284 6585 / 6630 8609

Email id : investors@shriyam.com Website : www.shardulsecurities.com

November 03, 2016

To,
The Manager,
Department of Corporate Services
The Stock Exchange, Mumbai
P.J. Towers, Dalal Street,
Mumbai- 400 001

Dear Sir,

Re: Our Security Code No. 512393

Sub: Board Meeting on Friday, November 11, 2016.

This is to inform you that the Board of Directors of Shardul Securities Limited will be meeting on **Friday, November 11, 2016** at 715, Tulsiani Chambers, Nariman Point, Mumbai 400 021 at 5.00 p.m. to consider inter-alia Un-Audited Financial Results of the Company for the quarter ended 30th September 2016 in terms of Regulation 29 of the Listing (Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 3rd November 2016 and shall be opened 48 hours after the declaration of Financial Results for the quarter ended 30th September 2016.

We shall inform you of the decision of the Board and publish the Un-Audited Financial Results immediately after the aforesaid Meeting.

Thanking you,
Yours faithfully,
For SHARDUL SECURITIES LTD

Monika Agarwal
(Director & Company Secretary)