



## OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001.  
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CIN No.: L51900MH1986PLC041499 • Website : www.oasiscaps.com

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November 2, 2016

The General Manager  
The Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip code: 512489**

Sir/Madam,

This is to inform you that the meeting of the Board of Directors is being convened on Friday, November 11, 2016 to transact, inter alia the following business:

1. Consideration of unaudited Financial Results for the last quarter and half year ended 30.09.2016

Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities would be closed from November 04, 2016 till closure of Company's business hours on November 13, 2016.

Kindly take the aforesaid information on record.

Thank you

Yours truly,  
For OASIS SECURITIES LIMITED

  
Anil Kumar Bagri  
Director