



# Alka Securities Limited

10, Maitri, NS Rd. No. 10, JVPD Scheme,  
Juhu, Vile Parle West, Mumbai - 400 049  
www.alkasecurities.com +91-022-2670 8941

CIN: L65910MH1994PLC165204

**12<sup>th</sup> June 2020**

**The Corporate Relations Department  
Bombay Stock Exchange (BSE), Mumbai**

**Sub: Notice of Board Meeting on 25<sup>th</sup> June 2020**  
**Ref: Alka Securities Limited (Scrip Code: 532 166)**

Dear Sir,

With reference to the captioned matter, we hereby inform you of the meeting of the Board of Directors of M/s. Alka Securities Limited on 25<sup>th</sup> June 2020 at 11:00 am via video conferencing on account of the current global CoViD-19 pandemic.

The matter under consideration at the said meeting will be:

1. The presentation and acceptance of the "Audited Financial Results" for the Quarter ended 31<sup>st</sup> March 2020.

Thanking You  
**For Alka Securities Limited**

A handwritten signature in black ink, appearing to read "M. Handey", is written over the printed name of the authorized signatory.

**Authorised Signatory**

Place: Mumbai