



# 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

**28<sup>th</sup> January 2020**

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

**Sub: Notice of Board Meeting on 14<sup>th</sup> February 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 14<sup>th</sup> February 2020 at 11:00 am at the Company's office situated at Maitri, NS. Rd. No. 10, JVPD Scheme, Juhu, Vile Parle West, Mumbai – 400 049, India.

The matter under consideration at the said meeting will be:

1. The presentation and acceptance of the "Unaudited Financial Results" for the Quarter ended 31<sup>st</sup> December 2019.

Thanking You  
For Alka Securities Limited

A handwritten signature in black ink, appearing to read "M. Mandey", is written over the typed name.

**Authorised Signatory**  
Place: Mumbai