



East India Securities Ltd  
Excellent | Investment | Solutions

To  
Bombay Stock Exchange Limited  
P J Towers  
Dalal Street  
Mumbai

May 17, 2019

**Scrip Code: 541053**

Dear Sir,

**Sub: Board Meeting**

This is to inform you that the Meeting of Board of Directors of the Company will be held on Tuesday, May 28, 2019, inter alia, to take on record and adopt the Audited Financial Results of the Company for the year ended March 31, 2019.

The Company shall intimate to exchange the Audited financial results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is for your record and information.

Yours Truly

For East India Securities Ltd

A handwritten signature in blue ink, appearing to read 'Sanjay Kumar Shroff', is written over a circular blue stamp. The stamp contains the text 'EAST INDIA SECURITIES LTD' around the perimeter and '100%' in the center.

Sanjay Kumar Shroff  
Managing Director

*Corporate Office:* DA-14, Sector-1, Salt Lake, Kolkata-700 064

*Registered Office:* 10/1D, Mercantile Building, 3<sup>rd</sup> Floor, Lal Bazar Street, Kolkata-700 001

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