



# Maruti Securities Limited

CINL67120TG1994PLC018087

8<sup>th</sup> July, 2019

To  
The Secretary,  
Bombay Stock Exchange Ltd.,  
P.J. Towers,  
Dalal Street,  
MUMBAI - 400001.

Sir,

**Sub: Board Meeting for consideration of Unaudited Financial Results  
for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2019.**

A meeting of Board of Directors of company will be held on Monday 29<sup>th</sup> July, 2019 to consider unaudited financial results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2019. A certified copy of the notice is enclosed for your information.

Thanking you,

Yours faithfully,  
For MARUTI SECURITIES LIMITED

  
B.SRINIVAS  
MANAGING DIRECTOR.



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## NOTICE

Notice is hereby given under Reg. 29 of SEBI (LODR) Regulations 2015 of the Listing Agreement that a Meeting of the Board of Directors of the Company will be held on Monday, the 29<sup>th</sup> July, 2019 at 2.00 p.m. at the registered office of the Company to approve the unaudited Financial results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2019.

By Order of the Board  
For MARUTI SECURITIES LIMITED

Managing Director.

Place: Secunderabad  
Date : 08-07-2019