



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

3rd February 2019

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

Sub: Notice of Board Meeting on 14th February 2019
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 14th February 2019 at 3:00 pm at the Company's registered 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 30th December 2018.
2. Consider an equity investments in certain entities.

Thanking You
For Alka Securities Limited


Director

Place: Mumbai