

WISEC GLOBAL LTD.

NH-II, 2nd Floor, C-Block, Community Centre,
Naraina Vihar, New Delhi-110028 Tel.: 25777192-93
Email: wgl@wisecglobal.com, wisecglobal@yahoo.com
CIN: L74140DL1991PLC046609

Date: 20/05/2019

**Deptt. Of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Sir,


As per the provision of Clause 49 (I)-(C) of the listing agreement. It is hereby submitted that a meeting of Board of Directors of the Company, will be held on Wednesday, the 29th day of May, 2019 to transact the following business:

1. To inter-alia, consider, approve and take on record the audited financial results of the Company for the quarter ended on 31st March, 2019
2. To inter-alia, consider, approve and take on record the audited financial results of the Company for the year ended on 31st March, 2019
3. Any other business with the permission of the Chairman.

This is for your information and record.

Thanking you,

Yours faithfully,
For Wisec Global Limited,



Rakesh Rampal
Whole Time Director