INANI SECURITIES LTD

CIN No. L67120AP1994PLC017583

Corporate Members : NSE (CM+F&O+CDS) & BSE (CM)

Depository Participant : CDSL

To,

Date: 22nd MAY, 2019

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The General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Daial Street, Fort Mumbai-400001

BSE Scrip Code: 531672

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Dear Sirs,

Sub: Intimation of Board meeting for as per Regulation 29 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2019 at 4:00 p.m. at the registered office of the Company to consider and approve the following business matters.

The unaudited Financial Results of the Company for the 4th Quarter ended as on 31st March, 2019.

- To approve the audited financial statement for the financial year 2018-2019.
- To appoint Ms. Preeti Yadav, bearing ICSI Membership No.28188 as a Company Secretary and Key Managerial Personnel of the Company.
- Any other matter, if any, with the permission of the chair

Kindly bring this to the attention of the members and investors.

Thanking you,

ForJnani Securities Limited Lakshmikanth Inani **Managing Director** Din: 00461829

Regd. Office : G-15, Raghav Ratna Towers, Chirag Ali Lane, Hyderabad - 500 001. Ph. : 040-23201279, Fax : 040-23203747 e-mail : info@inanisec.in,

Corporate Office : 1408, 4th Floor, 'B' Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013 Tele Phone : 022-43486000, Fax: 022-43486011, e-mail : bby@inanisec.in

E-mail I.D: Compliance Officer : compliance@inanisec.in Investor Grievance : investors@inanisec.in

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CIN No. L67120AP1994PLC017583
Gorporate Members : NSE (CM+F&O+CDS) & BSE (CM)

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AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE HELD ON WEDNESDAY, 29TH MAY, 2019 AT 4:00 P.M AT THE REGISTERED OFFICE OF THE COMPANY

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- 1. To elect the Chairman of the Meeting
- 2. To grant leave of absence, if any to the directors of the Company
- 3. To Confirm and approve the minutes of the previous meeting of the Board of Directors of the Company
- 4. To take note of the disclosure of director's interest and shareholding and Disclosure of Non-disqualification.
- 5. To consider & approve the unaudited Financial Results of the Company for the 4th Quarter ended as on 31st March, 2019.
- 6. To approve the audited Financial Statement of the Company for the financial year 2018-2019.
- 7. To appoint Ms. Preeti Yadav, bearing ICSI Membership No.28188 as a Company Secretary and Key Managerial Personnel of the Company.
- 8. Any other matter, if any with the permission of the Chair.

For Inani Securities Limited Lakshmikanth Inani **Managing Director** Din: 00461829

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