

INANI SECURITIES LTD

ISL

- CIN No. L67120AP1994PLC017583
- Corporate Members : NSE (CM+F&O+CDS) & BSE (CM)
- Depository Participant : CDSL

To,

Date: 22nd MAY, 2019

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

BSE Scrip Code: 531672

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,

For Inani Securities Limited


Lakshmikanth Inani
Managing Director
Din: 00461829



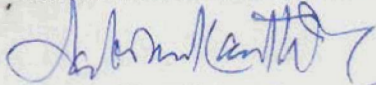
INANI SECURITIES LTD**ISL**

- CIN No. L67120AP1994PLC017583
- Corporate Members : NSE (CM+F&O+CDS) & BSE (CM)
- Depository Participant : CDSL

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

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

