



# 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

**1st August 2019**

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

**Sub: Notice of Board Meeting on 14<sup>th</sup> August 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 14<sup>th</sup> August 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 30<sup>th</sup> June 2019.
2. Consider the resignation of Mr. Rahul Pandey from the Board of Directors.

Thanking You  
For Alka Securities Limited

  
Director

Place: Mumbai