

VSL/2019-20/SEC/06

17th April, 2019

The Manager
The Corporate Relations Dept.
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 531950

Dear Sir,

Sub: **Intimation of Board Meeting on 8th May, 2019**

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of our Company will be held on **Wednesday, 8th May, 2019** at the Registered Office of the Company, inter alia, to approve the audited financial results (standalone and consolidated) of the Company for the quarter and year ended 31st March, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **VERTEX SECURITIES LIMITED,**


Pranali Kadam
Company Secretary

