

Date: July 23, 2014

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra- East
Mumbai- 400051

Dear Sir,

Sub.: Board Meeting for the Quarter ended June 30, 2014.

Please note that meeting of Board of Directors of the Company will be held on Friday, 1st August, 2014 at 11.30 a.m. at registered office of the Company at Ground Floor, Vikas Building, Green Street, Fort, Mumbai 400 023 in which board members will deliberate on following agenda items:

1. To discuss, consider and approve Unaudited (Provisional) Quarterly Financial results of the Company for the first quarter ended 30th June, 2014.
2. To discuss, consider and take on record Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2014.
3. To discuss other agenda items.

Kindly acknowledge the receipt and place it on your notice board for the information of your members.

Thanking you,
Yours faithfully,

For and on behalf of
Khandwala Securities Limited



Ruchi Chauhan
Company Secretary & Compliance Officer