

CS/NSE/31/20150518  
Monday, May 18, 2015

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 31<sup>st</sup> March, 2015.**

Please be noted that a meeting of Board of Directors of the Company will be held on Tuesday, 26<sup>th</sup> May, 2015 at 12.00 noon 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 Yearly Audited Financial results of the Company for the year ended 31<sup>st</sup> March, 2015.
2. 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**



**Pranav Khandwala**  
**Director**