

SORIL

HOLDINGS AND VENTURES

November 15, 2017

Scrip Code -533520

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

SORILHOLD

National Stock Exchange of India Limited

'Exchange Plaza',

Bandra-Kurla Complex, Bandra (East),

MUMBAI – 400 051

**Subject: Intimation of Board Meeting of SORIL Holdings and Ventures Limited
(formerly Indiabulls Wholesale Services Limited) (the Company)**

Dear Sir,

Pursuant to and in terms of the applicable SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Monday, November 20, 2017, to consider and approve inter alia raising long term resources for meeting the funding requirements for Company's existing / new businesses, by way of preferential issue of equity shares/ convertible securities of the Company, to the promoter and/or promoter group, in accordance with applicable SEBI Regulations.

Please take the above information on record.

Thanking you,

for **SORIL Holdings and Ventures Limited**
(formerly *Indiabulls Wholesale Services Limited*)


Priya Jain
Company Secretary



SORIL Holdings and Ventures Limited

(formerly *Indiabulls Wholesale Services Limited*)

Corporate Office: 'Indiabulls House' 448-451, Udyog Vihar, Phase-V, Gurugram-122016 | Tel: 0124 6681199 | Fax: 0124 6681111

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi-110001 | Tel: 011 30252900 | Fax: 011 30252901

CIN: L51101DL2007PLC166209, Website : www.sorilholdings.com, E-mail: helpdesk@indiabulls.com