KHANDWALA
SECURITIES LIMITED

Vikas Building, Ground Floor, Green Street, Fort, Mumbai - 400 023.
Tel. : (B) 91-22-4076 7373 • Fax: 91-22-4076 7377/78
Website: www.kslindia.com • CIN No. : L67120MH1993PLC070709

Date: August 24, 2015

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

Dear Sir/Madam,

SUB: Intimation of Book Closure Date for Twenty Second Annual General Meeting

Pursuant to Clause 16, Clause 35B and other applicable clauses of the Listing Agreements ,we inform you that :

1. The 22nd Annual General Meeting of KHANDWALA SECURITIES LTD will be held on Saturday , 19th September ,2015 at 12.15 P.M at C. K. Nayadu Hall, in the Cricket Club of India (CCI), Brabourne Stadium, Churchgate, Mumbai – 400 020.

2. The Register of Members and Share transfer books of the Company will remain closed on Saturday ,12th September , 2015 to Saturday ,19th September , 2015(both days inclusive) for the purpose of 22nd Annual General Meeting(AGM) of the Company to be held on 19th September ,2015.

3. The Company will provide its members the facility to exercise their votes electronically for resolutions proposed to be considered at the 22nd AGM.The Company has fixed 12th September ,2015as the cut-off date to determine the entitlement of voting rights of members for e-voting. E-voting period will commence from 16th September, 2015 (9.00 A.M.) till 18th September , 2015(5.00 P.M.)

Kindly take the same on your record and acknowledge the receipt..

For Khandwala Securities Limited

Paresh Khandwala
Compliance Officer