



RRB SECURITIES LIMITED

Regd. Office : Plot No .31, Echelon Institutional Area.
Sector - 32, Gurgaon -122001 (Haryana)
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RRB/DSE/2010
July 28, 2010

Speed Post/Fax

Delhi Stock Exchange Ltd
DSE House,
3/1, Asaf Ali Road,
NEW DELHI-110002

Sub.: Intimation under Clause 41 of the Listing Agreement.

Dear Sir,

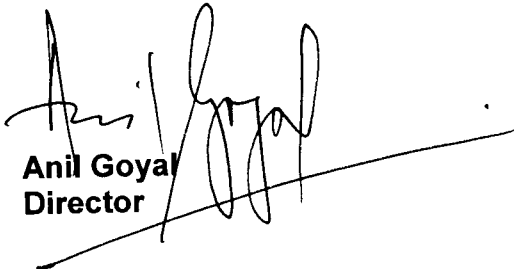
This is to inform you that a meeting of the Board of the Directors of the Company will be held on 10th August, 2010, inter-alia to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2010.

Kindly take the above information on record.

Thanking you,

Yours truly,

For RRB Securities Ltd


Anil Goyal
Director