



RRB SECURITIES LIMITED

Regd. Office : Plot No .31, Echelon Institutional Area,
Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124- 4675500, Fax : 0124-4370985

RRBSL/2009
May 12, 2009

BY SPEED POST / FAX

The Executive Director,
Delhi Stock Exchange Ltd.
DSE House
3/1, Asaf Ali Road
New Delhi-110002

Dear Sirs,

Reg.: Company Code: 013148 - Intimation under Clause 41 regarding convening of Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 29th May, 2009, *inter-alia*:

- a. to consider and approve the annual accounts and to take on record the Audited Financial Results for the year ended 31st March 2009; and
- b. appropriation of profits, if any and recommendation of dividend for the year ended 31st March 2009.

Thanking You,

Yours faithfully
For RRB Securities Limited


ANIL GOYAL
DIRECTOR