



# RRB SECURITIES LIMITED

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

RRBSL/2008-09  
15<sup>th</sup> January, 2009

Speed Post/ Fax

The Executive Director,  
The Delhi Stock Exchange Association Ltd.  
DSE House,  
3/1, Asaf Ali Road,  
New Delhi – 110 002

Dear Sir,

**Regarding: Intimation under Clause 41 of the Listing Agreement**

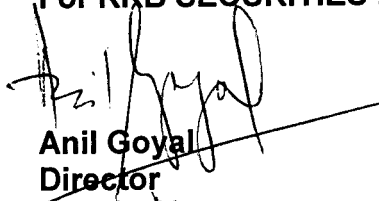
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 29<sup>th</sup> January, 2009, inter-alia, to consider and approve the Unaudited Financial Results for 3/9 months ended 31<sup>st</sup> December, 2008.

Kindly take the above information on record.

Thanking you,

Yours truly,

**For RRB SECURITIES LIMITED**

  
**Anil Goyal**  
**Director**