



# RRB SECURITIES LIMITED

Corporate Office : H-72, Connaught Circus

New Delhi - 110001.

Phones : 23328626 Fax : 011-23722130

RRB/2008  
16<sup>th</sup> July, 2008

**Speed Post/Fax**

**The Listing Department**  
The Delhi Stock Exchange Association Limited,  
DSE House,  
3/1, Asaf Ali Road,  
**New Delhi-110002.**

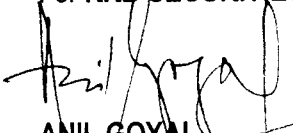
**Sub: - Intimation under Clause 41 of the Listing Agreement**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> July, 2008 inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2008.

A copy of this communication is also being uploaded on the company's website [www.rrbsecurities.com](http://www.rrbsecurities.com) for the information of investing public.

Thanking you,  
Yours faithfully,  
For **RRB SECURITIES LIMITED**

  
**ANIL GOYAL**  
**DIRECTOR**