



# RRB SECURITIES LIMITED

Regd. Office : Plot No .31, Echelon Institutional Area,  
Sector - 32, Gurgaon -122001 (Haryana)

Ph. : 0124-4655600, 4675500. Fax : 0124-4370985

RRBSL/2008  
January 19, 2008

**BY SPEED POST/FAX**

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

Dear Sir,

**Reg.: Intimation under Clause 41 of the Listing Agreement**

This is to advise you that a meeting of the Board of Directors of the Company has been convened on 29th January, 2008, *inter-alia* to consider and take on record the Unaudited Financial Results (Provisional) for the 3/9 months (III Quarter) ended 31st December 2007.

Thanking you,

Yours faithfully,  
For RRB Securities Ltd.



Anil Goyal  
Director