



Fax Done - 24/07/07

RRB SECURITIES LIMITED

Corporate Office : H-72, Connaught Circus

New Delhi - 110001

Phones : 23328626 Fax : 011-23722130

24th July 2007

BY SPEED POST/ FAX

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

Sub: Intimation Under Clause 41

Dear Sir,


This is to inform you that a meeting of Board of Directors of the Company has been convened to be held on 31st July 2007, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2007.

Kindly take the above information on records and oblige.

Thanking you,

Yours faithfully,

For **RRB SECURITIES LTD.**


ANIL GOYAL
DIRECTOR