



RRB SECURITIES LIMITED

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

RRB/DSE/2010
October 25, 2010

Speed Post/Fax

Delhi Stock Exchange Ltd
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 the Directors of the Company will be held on 4th November, 2010, inter-alia to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 2010.

Kindly take the above information on record.

Thanking you,

Yours truly,

For RRB Securities Ltd


Anil Goyal
Director