



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
May 28, 2008

BY HAND

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

Dear Sirs,

Reg.: Company Code: 013148 - Intimation under Clause 41 regarding convening of Board Meeting.

This is to advise you that a meeting of the Board of Directors of the Company has been convened on 6th June 2008, *inter-alia* to consider the following items of business:

- a. approval of annual accounts and take on record the Audited Financial Results for the year ended 31st March 2008; and
- b. appropriation of profits, if any and recommendation of dividend for the year ended 31st March 2008.

Thanking You,

Yours faithfully
For RRB Securities Limited


Anil Goyal
Director