



RRB SECURITIES LIMITED

Regd. Office : Plot No .31, Echelon Institutional Area.
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RRB/DSE/2010
January 14, 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 29th January, 2010, inter-alia to consider and approve the Unaudited Financial Results for 3/9 months ended on 31st December, 2009.

Kindly take the above information on record.

Thanking You,

Yours truly,

For RRB Securities Ltd


Anil Goyal
Director