



# RRB SECURITIES LIMITED

Regd. Office : Plot No .31, Echelon Institutional Area.  
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RRB/DSE/2010  
April 30, 2010

Speed Post/Fax

Delhi Stock Exchange Ltd  
DSE House,  
3/1, Asaf Ali Road,  
NEW DELHI-110002

Dear Sir,

**Stock Code: 013148**

**Sub.: Intimation under Clause 41 regarding convening of Board Meeting**

This is to inform you that a meeting of the Board of the Directors of the Company is scheduled to be held on 12<sup>th</sup> May, 2010, *inter-alia*:

- a) to consider and approve the annual accounts and to take on record the Audited Financial Results for the year ended 31<sup>st</sup> March, 2010;
- and
- b) appropriation of profits, if any and recommendation of dividend for the year ended 31<sup>st</sup> March 2010.

Thanking you,

Yours truly,

For RRB Securities Ltd

  
Anil Goyal  
Director