



DAULAT SECURITIES LIMITED

Member : National Stock Exchange of India Ltd (NSE)
The Calcutta Stock Exchange Association Ltd (CSE)

Depository Participant : National Securities Depositories Ltd (NSDL)

CIN No. : L67120WB1992PLC056831

Date: 09-01-2018

To
The Deputy General Manager (listing)
Department of Corporate Affairs
BSE Limited
Floor-25, P.J.Tower
Dalal Street
Mumbai-400001
Script Code 530171

Sir,

Re : Unaudited Financial Results for the Quarter Ended 31st December, 2017.

We would like to inform you that a meeting of the Board of Director's will be held on 12/02/2018 at the Registered Office of the Company to consider and take on records the Unaudited Financial Results for the Quarter Ended 31st December, 2017.

Please acknowledge the receipt & do the needful.

Thanking you.

Yours faithfully,

For Daulat Securities Ltd.

Director

CC to : - The Calcutta Stock Exchange Ltd
Kolkata