



# ALACRITY SECURITIES LTD.

CIN NO. : L99999MH1994PLC083912

MEMBER : NSE, BSE

SEBI - Single Registration No. : INZ000215936

Date: 11.11.2022

To,  
The Listing Compliance  
**BSE Ltd.**  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE Scrip Code: 535916**

**Sub: Outcome of Board Meeting held on Friday, 11<sup>th</sup> November, 2022 at 4:30 p.m.**

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Friday, November 11, 2022, inter alia, has approved the following items:



# CLB & ASSOCIATES

CHARTERED ACCOUNTANTS

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77, Mulji Jetha Bldg., 3rd Floor, 185/ 187, Princess Street, Marine Lines, Mumbai - 400 002. • **Tel.:** +91-22-22052224, 22066860  
**E-mail :** info@clb.co.in / clb.fca@gmail.com • **Website :** www.clb.co.in

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Limited Review Report on unaudited standalone financial results of Alacrity Securities Limited  
for the half year ended on September 30, 2022 pursuant to the Board's Resolution dated 27.08.2022



Alacrity Securities Limited

(Rs in Lacs)

Statement of standalone Assets and Liabilities	As on 30.09.2022	As on 31.03.2022
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