

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016

Tel: 022 24476800 Fax: 022 24476999

Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com

Date: September 12, 2020

To,

BSE Limited

Corporate Relation Department

First Floor, New Trading Ring,

Rotunda Building, P.J. Tower,

Dalal Street, Mumbai – 400 051

Scrip Code: 523113

Dear Sir,

Sub: Intimation of 49th Annual General Meeting and Book closure

With reference to the captioned subject, we wish to inform you that the 49th Annual General Meeting (AGM) of the members of the Company will be held on September 30, 2020, at 4.00 p.m. at 301/302, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai 400016. A copy of Notice of 49th AGM alongwith Proxy form, Attendance slip and route Map is enclosed herewith.

Further pursuant to the provisions of section 91 of Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from the September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of Annual General Meeting.

Further pursuant to the provisions of section 108 of Companies Act, 2013, the voting period begins on September 27, 2020 at 9.00 a.m. and ends on September 29, 2020 at 5.00 p.m.

Please take the above information on record.

FOR FUTURISTIC SECURITIES LIMITED



PRADEEP JATWALA

DIRECTOR

(DIN: 00053991)

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[illegible]

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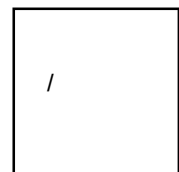
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[illegible]

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