BNB

CIN : L659931G1985PLC005838 Corporate Member : NSE & BSE

Depository Participant of Central Depository Service (I) Ltd.

REGISTERED OFFICE: # 6-3-652, IV Floor, "Kautilya" Amrutha Estates, Somajiguda, Hyderabad - 500 082 Tel.: 040 - 30527777, 30727777, Fax: 040-30526283 bnrsl@bnrsecurities.com www.bnrsecurities.com

To,

February 13, 2020

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street,fort, Mumbai -400 001 Fax: 040-40526283

Scrip Code - 523019

Sub: Regulation 30 - Outcome of Board Meeting (Schedule III Part A - (4))

Dear Sir,

We wish to inform you that Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company was held on Thursday, February 13, 2020. The meeting commenced at 4.10 p.m. and interalia the following decisions were taken:

- 1. Adoption of Unaudited Financial Results for the quarter and nine months ended December 31, 2019.
- 2. Declaration of Interim Dividend of 10% i.e. Re.1.00 /- per share on face value of Rs 10 per Equity share for the Financial year 2019-20.
- 3. Approval of Record data for Intermining the entitlement of the members in respect of Equity shares for the payment of aforesaid Interim Dividend (2019-20) as Thursday, February 27, 2020 for Equity shares.

The meeting was concluded out 3.30 pm. Voue te kindly, requested to take the same our record.

Yours Sincerely

For B.N. Rathi Securities Limited

Hari Narayan Rathi Managing Director (DIN: 00010968)

Services: Equity, Derivatives, Currency, Futures, Internet Traditing, Mobiline Traditing, Deepositiony, Matacla France, IROs, Local Refereda SEBI Reg. No.(s): NSE: INB/INF/INE 230714134, BSE: INB/INF 010714138, CDSL: IN-DP-CDSL-414-2007

Pursuant to Regulation 33(3)(a) of Securities and Exchange Board of India (Listing Obligations Phonoid Tomit in govern out, distriction and Chapter C., Phi volume with Linguist Contra Copied analysis of the control of the state Distance with Chargedy Little on Thumber, Patricing Lip, wish.

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Seshachalam & Co. Chartered Accountants

Independent Auditor's review report review of Interim Consolidated financial results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors B. N. Rathi Securities Limited

1. We have reviewed the accompanying statement of consolidated and little Consolidated and the Consolidated and th

prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder





B.N. RATHI SECURITIES LIMITED

CIN: L65993TG1985PLC005838 Corporate Member: NSE/BSE/MCX

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Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors B. N. Rathi Securities Limited

- We have reviewed the accompanying statement of standalone unaudited financial results of B. N. Rathi Securities Limited ("the Company"), for the quarter and nine months ended December 31, 2019 ("the Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and







B.N. RATHI SECURITIES LIMITED

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