Alka Securities Limited
10, Maitri, NS Rd. No. 10, JVPD Scheme,
Juhu, Vile Parle West, Mumbai - 400 049
www.alkasecurities.com +91-022-2670 8941

CIN: L65910MH1994PLC165204

Dear Sir,

With reference to the captioned matter, we hereby inform you of the meeting of the Board of Directors of M/s. Alka Securities Limited on 30th May 2018 at 3:00 pm at the Company's registered office situated at Maitri, NS. Rd. No. 10, JVPD Scheme, Juhu, Vile Parle West, Mumbai – 400 049, India.

The matter under consideration at the said meeting will be:

1. The presentation and acceptance of the "Audited Financial Results" for the Quarter ended 31st March 2018.
2. To consider the cancellation of the previous appointment of Mr. Amol Kakde.
3. To consider the cancellation of the previous appointment of Mr. Avinash Bhairavi.

Thanking You

Place: Mumbai