

# International Securities Limited

Regd. Office : Flat No. 14, (Second Floor, Front Block), Sagar Apartments,  
6, Tilak Marg, New Delhi-110 001

Phones : 23071222-229 Fax : 91-11-23071230

CIN No. **L74899DL1993PLC053034**

To,

Date.03.02.2018

Head- Listing Department  
Metropolitan Stock Exchange of India Ltd  
Vibgyor towers, 4<sup>th</sup> Floor  
Plot No C-62, G-Block, Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra(E), Mumbai-400098

Dear Sir,

**Re: Notice of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Pursuant to the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> February, 2018 at 11:00 A.M at 14 (II Floor, Front Block), Sagar Apartments, 6, Tilak Marg, New Delhi- 110001 to consider, inter alia, approval of the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

For INTERNATIONAL SECURITIES LIMITED



AMIT GUPTA  
(Wholetime Director)  
DIN- 00039400