

# 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

## Notice

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2019, inter-alia, to consider and approve the Audited Financial Results of the Company for the year and quarter ended on 31<sup>st</sup> March, 2019.

The information contained in this notice is also available on the Company's website at [www.internationalsecuritiesltd.com](http://www.internationalsecuritiesltd.com) and the website of the Stock Exchange Metropolitan Stock Exchange of India Ltd – [www.msei.in](http://www.msei.in).

For INTERNATIONAL SECURITIES LIMITED



Sd/-

**Rajeev Gupta**

Whole-Time Director

DIN:- 00039399

Place: New Delhi

Date: 21.05.2019