

**IKAB SECURITIES AND INVESTMENT LIMITED**

Regd Office: Raja Bahadur Compound, Bldg No.5, 2<sup>nd</sup> Floor, 43 Tamarind Lane, Fort, Mumbai – 400 001

CIN: L17100MH1991PLC059848

Tel No: 022 - 40463500

Website: [www.ikabsecurities.com](http://www.ikabsecurities.com)

Email: [info@ikabsecurities.com](mailto:info@ikabsecurities.com)

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**NOTICE**

Pursuant to Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015; notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, June 23, 2021; inter alia, to consider and approve the following:

- 1) Audited Financial Statements for the year ended March 31, 2021
- 2) Audited Financial Results for the quarter and year ended March 31, 2021
- 3) Recommendation of dividend, if any.

The notice of board meeting is uploaded on the website of the company at [www.ikabsecurities.com](http://www.ikabsecurities.com) and also on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com)

Place: Mumbai  
Dated: 15.06.2021

For and on behalf of the Board  
Sd/-  
Abhishek Bagri  
Director (DIN: 00015897)