

IKAB SECURITIES & INVESTMENT LIMITED

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

CIN: L17100MH1991PLC059848

Tel No: 022 - 40463500

Website: www.ikabsecurities.com

Email: info@ikabsecurities.com

NOTICE

Pursuant to the Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 30, 2018 to inter alia approve :

Audited Financial Statements for the year ended 31.03.2018

Audited Financial Results for the year ended 31.03.2018

Audited Financial Results for the quarter ended 31.03.2018

The notice of board meeting is uploaded on the website of the company at www.ikabsecurities.com and also on the website of the Stock Exchange at www.bseindia.com

Place: Mumbai
Dated: 21.05.2018

For and on behalf of the Board
Sd/-
Anil Kumar Bagri
Director (DIN: 00014338)