

IKAB SECURITIES & INVESTMENT LIMITED

Registered Office: Raja Bahadur Compound, Bldg No 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400 001
CIN: L17100MH1991PLC059848 Tel No: 022-40463500 Fax No: 022-40463502
Website: www.ikabsecurities.com Email: info@ikabsecurities.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 47(1)(a) and 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2016 at the Registered Office of the Company at Mumbai to consider and approve, inter-alia, Unaudited Financial Results for the Quarter ended 31st December, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window of the Company shall remain closed from 4th February, 2016 till closure of company's business hours on 14th February, 2016.

The Notice is also available on the Company's website www.ikabsecurities.com

For IKAB SECURITIES & INVESTMENT LIMITED

Place: Mumbai
Date: 04.02.2016

Sd/-
ANIL KUMAR BAGRI
Director (DIN:00014338)
