



IKAB SECURITIES & INVESTMENT LTD.

Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001.
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CIN No. : L17100MH1991PLC059848 • Website : www.ikabsecurities.com

Date: May 23, 2017

The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip code: 514238

Sir/ Madam,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2017 to inter alia consider and to take on record the following:

1. Audited Financial Statements for the year ended 31.03.2017
2. Audited Financial Results for the year ended 31.03.2017
3. Audited Financial Results for the quarter ended 31.03.2017
4. Re-appointment of Managing Director and Whole time Director

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring And Reporting Of Trading by Insiders, the Trading Window for dealing in the Company's securities would be closed from Wednesday, May 24, 2017 till closure of Company's business hours on Thursday, June 1, 2017.

Thank you

Yours truly,
For **IKAB SECURITIES & INVESTMENT LTD**

Indra Kumar Bagri
Director
DIN: 00014384