



# **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: September 7, 2018

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

**Scrip code: 514238**

**Name of the Company: IKAB SECURITIES AND INVESTMENT LIMITED**

Type of Security & Paid-up value	Book Closure		Record Date	Purpose
	From	To		
Equity Shares Paid up Value Rs. 10/- each	September 20, 2018 Thursday (both days inclusive)	September 21, 2018 Friday	N.A.	Annual General Meeting

The Annual General Meeting of the Company will be held on Wednesday, September 26, 2018 at 11:45 a.m. at Raja Bahadur Compound, Building No. 5, 43 Tamarind Lane, Fort, Mumbai – 400 001

Yours truly,

**For IKAB SECURITIES AND INVESTMENT LIMITED**

  
Director