



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: 28.08.2017

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

Scrip code: 514238

Name of the Company: IKAB SECURITIES & 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, 2017 Wednesday (both days inclusive)	September 22, 2017 Friday	N.A.	Annual General Meeting

The Annual General Meeting of the Company will be held on Friday, September 22, 2017 at 11.30 a.m. at Raja Bahadur Compound, Building No. 5, 2nd floor, 43 Tamarind Lane, Fort, Mumbai - 400 001.

Yours truly,
For IKAB SECURITIES & INVESTMENT LIMITED

Director