



IKAB SECURITIES & INVESTMENT LTD.

Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001.
© 4046 3500 / 01 • Fax : 4046 3502 • E-mail : info@ikabsecurities.com
CIN No. : L17100MH1991PLC059848 • Website : www.ikabsecurities.com

August 14, 2017

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

Scrip code: 514238
Sub: Outcome of Board Meeting.

Sir / Madam,

This is to inform you that at the meeting of the Board of Directors convened on Monday, August 14, 2017, interalia the following business was transacted:

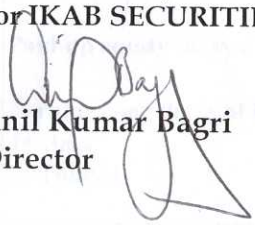
1. Unaudited Financial Results for the quarter ended 30.06.2017 were approved.
2. Limited Review Report on unaudited Financial Results for the quarter ended 30.06.2017 received from the Auditors was noted.

Meeting commenced at 4:30 p.m. and concluded at 5:05 pm

Please take the above on record.

Thanking you.

Yours faithfully,
For IKAB SECURITIES AND INVESTMENT LIMITED


Anil Kumar Bagri
Director