

**IKAB SECURITIES & INVESTMENT LIMITED**

Regd Office: Raja Bahadur Compound, Bldg No 5, 2<sup>nd</sup> Floor, 43 Tamarind Lane, Fort, Mumbai – 400 001  
CIN: L17100MH1991PLC059848

Tel No: 022 - 40463500

Website: [www.ikabsecurities.com](http://www.ikabsecurities.com)

Email: [info@ikabsecurities.com](mailto:info@ikabsecurities.com)

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**NOTICE**

Pursuant to the Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, February 9, 2018 to interalia approve the Unaudited Financial Results for the Quarter ended December 31, 2017.

The notice of board meeting is uploaded on the website of the company at [www.ikabsecurities.com](http://www.ikabsecurities.com) and also on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com)

Place: Mumbai  
Dated: 02.02.2018

For and on behalf of the Board,  
Sd/-  
Anil Kumar Bagri  
Managing Director (DIN: 00014338)