



Bampsl Securities Limited

Reg. Off. 100A-,Cycle Market, Jhandewalan Extn.,

New Delhi-110055 | Tel. No. 011-23617013

Email ID: bampslsecurities@yahoo.co.in,

www.bampslsecurities.co.in | CIN No:L74899DL1995PLC065028

NOTICE

Notice is hereby given that pursuant to Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on, 12th August, 2017 at the registered office of the Company at 100-A, Cycle Market, Jhandewalan Extn. New Delhi-110055 at 02:00 P.M., inter alia, to consider and approve the un-audited Financial Results for the quarter ended on 30th June, 2017.

This information is also available on website of Company at www.bampslsecurities.co.in and website of BSE Limited at www.bseindia.com.

**For and on behalf of the Board
M/s Bampsl Securities Limited**

Sd/-

**Namrata Kamboj
(Company Secretary)**

Place: New Delhi

Date: 03.08.2017