

# **BAMPSL SECURITIES LIMITED**

**Reg. Off. 100-A, Cycle Market, Jhandewalan Extn., New Delhi-110055**

**Email ID: [bampslsecurities@yahoo.co.in](mailto:bampslsecurities@yahoo.co.in),**

**Website: [www.bampslsecurities.co.in](http://www.bampslsecurities.co.in)**

**CIN No: L65100DL1995PLC065028, Tel. No. 011-23617013**

## **NOTICE**

Notice is hereby given that pursuant to Regulation 29 and 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 Saturday, 26th June, 2021 at the registered office of the Company at 100-A, Cycle Market, Jhandewalan Extn., New Delhi-110055, inter alia, to consider and approve the Audited Financial Results for the year ended on 31<sup>st</sup> March, 2021.

This information is also available on website of Company at [www.bampslsecurities.co.in](http://www.bampslsecurities.co.in) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**Date:17-06-2021**  
**Place:New Delhi**

**For M/s Bampsl Securities  
Limited**

**Sd/-  
Bhisham Kumar Gupta  
(Managing Director)**