**INANI SECURITIES LIMITED**

Regd Office: G-15,Raghav Ratan Towers Chirag Ali Lane Hyderabad-500001

**Email id:info@inanisec.in CIN: L67120AP1994PLC017583**

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NOTICE

Notice hereby given that the 23rd Annual General Meeting of the Share Holders of the company will be held on Thursday 28th, September 2017 AT 11.00 a.m , AT RAJASTHANI GRADUATES ASSOCIATION HALL, SITUATED AT 5-4-790/1, FIRST FLOOR, LANE OPP.TO G.PULLA REDDY SWEETS, ABIDS HYDERABAD-500001to inter alia consider and approve the Financial Results of the company for the year ended 31-03-2017 .

The said notice may be accessed on the companies website at <http://inanisec.in> and may also be accessed on the Stock exchange website <http://www.bseindia.com>.

**Book Closure : Start dt.** 25-09-2017 **Ends Dt**. 27-09-2017

**E-voting :**  **Start on** :25-09-2017 from 9.00 a.m Ends on 27-09-2017 6.00 pm.

**For Inani Sucurities Limited**

**S/d**

**Lakshmikanth Inani**

**Managing Director**