



Alka Securities Limited

10, Maitri, NS Rd. No. 10, JVPD Scheme,
Juhu, Vile Parle West, Mumbai - 400 049
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10th July 2021

**The Corporate Relations Department
Bombay Stock Exchange (BSE), Mumbai**

**Sub: Board Meeting Notice of Alka Securities Limited on 25th
July, 2021**

Ref: Alka Securities Limited (Scrip Code: 532 166)

Dear Sir,

With reference to the captioned matter, we hereby inform you of the meeting of the Board of Directors of M/s Alka Securities Limited to be held on 25th July 2021 at 11:00 a.m. Via video conferencing on account of the current global Covid-19 pandemic.

The matter under consideration at the said meeting will be as follows: -

1. To receive and approve unaudited accounts for period ended on 30/06/2021.
2. To discuss new business opportunity/ options which can support company growth in future in the line of new generation business.

Thanking You
For Alka Securities Limited

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Auth. Sign.

Place: Mumbai