



# Alka Securities Limited

10, Maitri, NS Rd. No. 10, JVPD Scheme,  
Juhu, Vile Parle West, Mumbai - 400 049  
www.alkasecurities.com +91-022-2670 8941

CIN: L65910MH1994PLC165204

**08 th May 2022**

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

**Sub:-To Consider Audited Financial Results for the period ended on  
31/03/2022**

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 15<sup>th</sup> May 2022 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 audited accounts for the period ended on 31/03/2022.

Thanking You  
For Alka Securities Limited

A handwritten signature in black ink, appearing to read "njain".

Authorized Signatory  
Mumbai