



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

29th September 2021

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

Sub: Board Meeting Notice of Alka Securities Limited on 11th October 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 11th October 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 appoint a chairman;
2. To grant leave of absence to directors, if any;
3. To Approval of minutes of pervious meeting;
4. To Appointment of Sonal Vichare as Additional Independent director of the company
5. To Resignation of Rachana Pandey as a Director.
6. To receive and approve unaudited accounts for period ended on 30/09/2021.
7. To discuss new business opportunity/ options which can support company growth in future in the lineof new generation business.

Thanking You
For Alka Securities Limited

njain

Auth. Sign.

Place: Mumbai