



Bampsl Securities Limited

Reg. Off. 100A-,Cycle Market, Jhandewalan Extn.,

New Delhi-110055 | Tel. No. 011-23617013

Email ID: bampslsecurities@yahoo.co.in,

www.bampslsecurities.co.in | CIN No:L65100DL1995PLC065028

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 Thursday, 14th February, 2019 at the registered office of the Company at 100-A, Cycle Market, Jhandewalan Extn., New Delhi-110055, inter alia, to consider and approve the un-audited Financial Results for the quarter ended on 31st December, 2018.

This information is also available on website of Company at www.bampslsecurities.co.in and website of BSE Limited at www.bseindia.com.

**For and on behalf of the Board
M/s Bampsl Securities Limited**

Sd/-

Gurav Gupta

(Company Secretary)

Place: New Delhi

Date: 04.02.2019