

**August 21, 2018**

To,  
Deputy Manager  
Department of Corporate Services,  
BSE limited, Floor 25,  
P.J Towers, Dalal Street,  
Fort, Mumbai- 400001

Scrip Code: **540725**

Sub: **Advance Intimation of Board Meeting**

Dear Sir,

Please be noted that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 23<sup>rd</sup> August, 2018 at 6<sup>th</sup> Milestone, New Bhai-Chara Complex, Opp Mata Mandir, Chikambarpur UP Border Sahibabad UP 201006, inter alia, to consider, in-principle, the proposal of restructuring of M/s. Total Securities Limited, an unlisted entity, being a Stock broker having memberships of National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) with M/s. Share India Securities Limited.

Kindly take the same on your records.

For **Share India Securities Limited**

For Share India Securities Limited



Company Secretary

**Vikas Aggarwal**  
Company Secretary & Compliance Officer  
M.No:-FCS 5512