

Date: 26.11.2018

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

Scrip Code: 540725

Sub: Prior Intimation of the Board Meeting

Dear Sir,

We hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, December 03, 2018 at 6th Milestone, New Bhai-Chara Complex, Opp Mata Mandir, Chikambarpur UP Border Sahibabad UP 201006, inter alia, to consider and approve the draft scheme of Amalgamation of M/s Total Securities Limited, an unlisted entity, being a Stock broker having memberships of National Stock Exchange of India (NSE) and BSE Limited (BSE) with M/s Share India Securities Limited and other connected matters.

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