

May 25, 2018

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

Scrip Code: 540725

Sub: CORRIGENDUM TO THE LETTER DATED MAY 21, 2018

Dear Sir,

This is with reference to our letter dated May 21, 2018 in respect of Advance Intimation of Board Meeting to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the period ended on March 31, 2018.

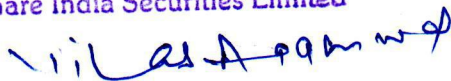
With regard to the above, we would like to inform you that the words "quarter/quarterly" wherever mentioned in the aforementioned letter shall be read as "half year/half yearly" as the securities of our company is listed on SME BSE Limited.

We request you to kindly take the above on your records.

Thanking You

For Share India Securities Limited

For Share India Securities Limited



Company Secretary

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