



Share India Securities Limited

(CIN : L67120UP1994PLC050209)

Member : NSE & BSE
Depository Participant with 'CDSL'

August 23, 2018

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

Scrip Code: **540725**

Sub: Outcome of Board Meeting

Dear Sir,

We would like to inform you that a meeting of Board of Directors of the Company was held today i.e. on Thursday, 23rd August, 2018 at 6th Milestone, New Bhai-Chara Complex, Opp Mata Mandir, Chikambarpur UP Border Sahibabad UP 201006, wherein the board, inter alia, accorded its in-principle approval to the proposal of restructuring (merger) 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.

The Board Meeting commenced at 10:30 a.m and concluded at 12:15 p.m.

Kindly take the same on your records.

For **Share India Securities Limited**

For Share India Securities Limited

Vikas Aggarwal
Company Secretary

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