

Date: 21.05.2019

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

Scrip Code: 540725

**Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to consider and approve Audited Financial Results (Standalone and Consolidated) for the half year and financial year ended 31<sup>st</sup> March, 2019**

Dear Sir,

Pursuant to Regulation 29 and other relevant regulation, if any of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Kindly note that the meeting of the Board of Directors of **M/s Share India Securities Limited** is scheduled to be held on Thursday, 30<sup>th</sup> May, 2019 at 6<sup>th</sup> Milestone, New Bhai-Chara Complex, Opp Mata Mandir, Chikambarpur UP Border Sahibabad UP 201006, inter alia to consider and approve, among other items, the Audited Financial Results (Standalone and Consolidated) of the Company for the half Year and financial year ended 31<sup>st</sup> March, 2019.

Kindly take the same on your records.

For Share India Securities Limited

*Vikas Aggarwal*



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