

VIKALP SECURITIES LIMITED

Regd. Office: 25/38, KARACHI KHANA, KANPUR, UTTAR PRADESH -208001

CIN-L65993UP1986PLC007727 , Contact No: 0512-2372665

Email id : vikalpsecuritieslimited@gmail.com

Website: www.vikalpsecurities.com

NOTICE

NOTICE is hereby given that pursuant to the Regulation 47(1)(a) read with Regulation 33 and Regulation 29 of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, a meeting of Board of Directors of Vikalp Securities Limited will be held on Tuesday, 13th November, 2018 at 02:00 P.M at the Registered Office of the Company at 25/38, Karachi Khana, Kanpur, Uttar Pradesh – 208001, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended on 30th September, 2018. The said information is also available on the website of the Company www.vikalpsecurities.com and on the website of Bombay Stock Exchange Limited www.bseindia.com.

Date: 02nd November, 2018

Place: Kanpur

For **Vikalp Securities Limited**

Sd/-

Arun Kejriwal

Managing Director

DIN : 00687890