

Betala Global Securities Ltd.

Regd. Office: No.24, Ravanier Street, Chennai – 600 003.
Corp. Office: 4D, Calcot House, Tamarind Lane, Fort, Mumbai – 400 023.

Date: 28th Sept 2018

To
The Secretary,
The Bombay Stock Exchange
Phiroze Jee Jee Bhoy Towers 25th Floor,
Dalal Street, Mumbai - 400 001.

Dear Sir,

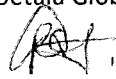
Sub: Intimation of board meeting

We would like to inform you that the Board Meeting of the Company will be held on October 25, 2018 at 12.30 PM to consider Unaudited Financial results for the quarter ending 30th September 2018.

Kindly acknowledge receipt.

Yours Sincerely,

For Betala Global Securities Limited


Authorised Signatory

Place: Chennai

Date: 28.09.2018

