



# OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001.  
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CIN No.: L51900MH1986PLC041499 • Website : www.oasiscaps.com

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Date: 18 August 2022

To  
The Deputy Manager (Listing - CRD)  
BSE Limited, P.J. Tower  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip code: 512489**

**Re: Intimation for 35<sup>th</sup> AGM of the Company scheduled to be held on September 26, 2022**

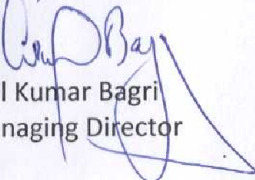
Sir/Madam,

We have to inform you that 35<sup>th</sup> Annual General Meeting of the Company will be held on Monday, September 26, 2022 at 3:00 p.m. through video conference (VC) / other Audio Visual Means (OAVM).

Kindly take the same on records.

Thank you.

Yours truly,  
For Oasis Securities Limited

  
Anil Kumar Bagri  
Managing Director