



# OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai - 400 001

☎ : 4046 3500 / 01

CIN: L51900MH1986PLC041499

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• Website: [www.oasiscaps.com](http://www.oasiscaps.com)

Date: 15.07.2024

The Deputy Manager  
(Listing - CRD)  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai-400001

**Scrip code: 512489**

**Subject: Intimation of Board Meeting scheduled to be held on 18.07.2024**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on 18<sup>th</sup> July, 2024 to consider inter alia the following business:

- i) Appointment of Additional Directors on the Board namely Mr. Rajesh Kumar Sodhani, Ms. Priya Sodhani, Mr. Devi Dutt Agarwal and Mr. Gyan Chand Jain.
- ii) Acceptance of resignation of existing Directors namely Mr. Indra Kumar Bagri, Mr. Anil Kumar Bagri, Mr. Vimal Damani and Ms. Smita Pachisia

Kindly take the above information on record..

Thank you.

Yours truly,  
For **OASIS SECURITIES LTD.**

**Anil Kumar  
Bagri**  
Anil Kumar Bagri  
Managing Director

Digitally signed by Anil Kumar Bagri  
DN: cn=Anil Kumar Bagri, o=Oasis Securities Ltd., email=anil@oasiscaps.com, c=IN  
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c84a028226f1ad818103f0568483a, cn=Anil Kumar Bagri