



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

Date: August 26, 2022

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

Scrip code: 512489

Re: Publication of Notice of 35th AGM scheduled to be held on 26.09.2022

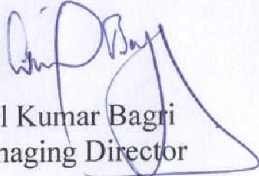
Sir/Madam,

Pursuant to Reg. 47 of SEBI (LODR) Regulation, 2015, attached is the Newspaper clipping published in the Newspapers –Financial Express and Mumbai Lakshadeep dated 26.08.2022 in respect of despatch of Notice of 35th Annual General Meeting of the Company to 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

