



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: 18.08.2021

The Deputy Manager (Listing - CRD)
BSE Limited, PJ Tower
Dalal Street, Fort
Mumbai – 400 001

Scrip code: 512489

Sir /Madam,

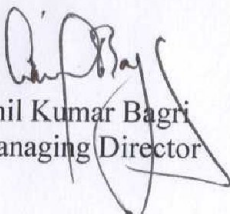
Re: Disclosure u/r 30 of SEBI (LODR)

This is to inform you that the next Annual General Meeting (AGM) of the Members of Oasis Securities Limited will be held on Wednesday, September 15, 2021 at 4.00 p.m. IST through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Pursuant to Regulation 47(3) of SEBI (LODR) Regulations, 2015, the Public Notice in respect of aforesaid AGM is published in newspapers - Financial Express dated 17.08.2021 and Mumbai Lakshdeep dated 18.08.2021 and newspaper clippings of the same are attached.

Kindly take the same on records.

Yours truly,
For Oasis Securities Limited


Anil Kumar Bagri
Managing Director

