



ALACRITY SECURITIES LTD.

CIN NO. : L999999MH1994PLC083912

MEMBER : NSE, BSE

SEBI - Single Registration No. : INZ000215936

Date: 02.09.2024

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 535916

Subject: Intimation of Board Meeting to be held on Thursday, September 5, 2024.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Thursday, September 5, 2024 at the Registered Office of the Company situated at 101, Haridarshan Building, Bhogilal Phadia Road, Near SVP Primary School, Kandivali (West), Mumbai, Maharashtra, 400067, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To fix the date, time and venue of the Annual General Meeting (AGM) of the Company.
2.	To Consider and Approve the Director's Report for the Financial Year ended 31st March, 2024 and draft Notice of 30 th Annual General Meeting of the Company.
3.	To consider and approve Annual Report for Financial Year 2023-24.
4.	To Consider and Approve the Calendar of Events for 30 th Annual General Meeting of the Company.
5.	To Consider and Approve the Closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
6.	To Consider and Approve the Appointment of M/S Jaymin Modi & Co as the Scrutinizer of the proposed Annual General Meeting of the Company.
7.	To Consider and Approve the Re-Appointment of Mr. Kishore Vithaldas Shah (Din: 01975061) As Whole Time Director of The Company.
8.	To authorize Board for Making of Any Investment/ Giving Any Loan or Guarantee/ Providing Security Under Section 186 Of Companies Act, 2013
9.	Any other Matter with the permission of the Chairperson.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, ALACRITY SECURITIES LIMITED



KISHORE VITHALDAS SHAH
WHOLE-TIME DIRECTOR
DIN: 01975061