



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 28, 2023

The Deputy Manager (Listing - CRD)
BSE Limited PJ Tower, Dalal Street
Mumbai-400001
Scrip code: 512489

Re: Publication of Notice of 36th AGM scheduled to be held on 21.09.2023

Sir/Madam,

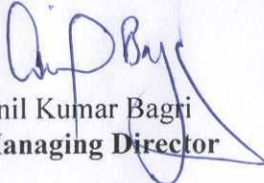
Pursuant to Reg. 47 of SEBI (LODR) Regulation, 2015, please find attached Newspaper clipping published in Newspaper in Financial Express dated 27.08.2023 and Mumbai Lakshdeep dated 27.08.2023 in respect of despatch of Notice of 36th Annual General Meeting of the Company to be held on Thursday, September 21, 2023 through video conference (VC) / other Audio Visual Means (OAVM).

Kindly take the same on records.

Thanking you.

Yours truly,

For Oasis Securities Limited


Anil Kumar Bagri
Managing Director

