



OASIS SECURITIES LTD.

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

☎ 9257056969

• E-mail: admin@oasiscaps.com

CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

December 19, 2024

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 512489

Sub: Intimation of 07th Board Meeting of F.Y. 2024-25 to be held on 15th day of January, 2025.

Respected Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 we hereby intimate that meeting of Board of Directors of the Company for the F.Y. 2024-25 will be held on Wednesday, 15th day of January, 2025 at 04:00 P.M. (IST), to transact the following business:

1. To consider and evaluate the proposal for raising of funds by issuance of equity shares by way of a preferential issue in one or more tranches in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to statutory/regulatory approvals, as may be required;
2. To consider and approve the proposal for sub-division/split of Equity Shares of the Company presently having a face value of Rs. 10/- each in such manner as the Board may determine;
3. To Consider and approve Alteration in the Capital clause of Memorandum of Association (MOA) of the Company subsequent to aforesaid proposal of sub-division/ split of equity shares of the Company, and
4. To finalize the day, date, time and venue for convening Extra Ordinary General Meeting (EGM)/Postal Ballot process to seek approval of the shareholders of the company and to finalize the draft Notice of EGM/Postal Ballot and such other allied matters.

In addition to the items listed herein above, the Board may consider any other matter with the permission of the Chairman.



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You are requested to kindly take the same on record and inform all those concerned.

Thanking You,

Yours Sincerely,

For OASIS SECURITIES LTD

FOR OASIS SECURITIES LIMITED

Rajesh Kumar Sodhani

DIRECTOR

RAJESH KUMAR SODHANI

Managing Director

DIN: 02516856