



RACHANA

Capital & Securities Ltd.

Registered office : 903, D Tower, Kalpvruksh Apartment,
Gotri, Vadodara - 390021 Ph: 0265 3192220,
Email: rachnacapital@gmail.com
Web: www.rcasl.com
CIN No.: L67120GJ1992PLC017397

May 6, 2017

To,
The Listing Dept.,
BSE Limited,
P J Towers,
Mumbai

Scrip Code : 540108

Sub : Intimation of Board Meeting & Closure of Trading Window.

Dear Sir,

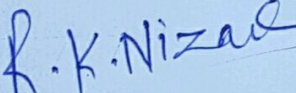
The Meeting of the Board of Directors of the Company will be held on Saturday, 13th May, 2017 to consider *inter alia* :

- (i) The Audited Financial Results for the Quarter and year ended on 31st March, 2017.
- (ii) To consider Appointment of Managing Director.
- (iii) Appointment of Company Secretary & Compliance Officer.

In terms of the Code of Conduct for prevention of Insider Trading in the securities of the Company, the trading window will remain closed from 6th May, 2017 to 13th May, 2017 (both the days inclusive).

You are requested to kindly take the same on your record and acknowledge receipt of the same.

Thanking you,
Yours Faithfully,
For Rachana Capital & Securities Limited


Rakesh Nizare
(Whole Time Director)

