



**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

31<sup>st</sup> January, 2017

Scrip Code No. 540108

Company Symbol: RCSL

To,  
The Manager, (DCS & CRD)  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Sub.: Board Meeting to be scheduled on 10<sup>th</sup> February, 2017**

Dear Sir/Madam,

In compliance with the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 The Next Board Meeting of the Rachana Capital and Securities Limited will be held on 10<sup>th</sup> February, 2017 at 4.00 P.M. at its Registered Office of the Company at 903, D Tower, Kalpvruksh Apartment, Opp. MGVCL Office, Gotri, Vadodara - 390021 to consider and approve the unaudited Financial Results for the quarter ended December 31, 2016 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please further note that pursuant to the Company's Code of Conduct for Prohibition of Insider Trading and applicable SEBI Regulations; the Company has informed all the designated Directors and employees that trading window for dealing in securities of the Company will be closed from 4<sup>th</sup> February, 2017 (Saturday) to 12<sup>th</sup> February, 2017 (Sunday) both days inclusive for the purpose of taking on record the unaudited Financial Results for the quarter ended December 31, 2016.

Kindly take note of the above and oblige.

Thanking you,  
For Rachana Capital and Securities Limited

Asmita Purohit  
(Company Secretary)

