

Name of the Company : Oasis Securities Ltd
Type of Security : Equity Shares
ISIN : INE876A01015
Book Closure : Wednesday, September 20, 2017 to Friday, September 22, 2017
(both days inclusive)
Purpose : Annual General Meeting to be held on Friday, September 22, 2017 at
10:30 a.m. at the registered office of the Company at: Raja Bahadur
Compound, Bldg.No.5, 2nd floor, 43 Tamarind Lane, Fort, Mumbai –
400 001