

OASIS SECURITIES LIMITED

Registered Office: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400 001
CIN No.: L51900MH1986PLC041499 Tel No.: 022-40463500 Fax No.: 022-40463502
Website: www.oasiscaps.com Email: admin@oasiscaps.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 47(1)(a) and 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 2016 at the Registered Office of the Company at Mumbai to consider and approve, inter-alia, Audited Financial Results for the quarter and year ended March 31, 2016

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window of the Company shall remain closed from May 19, 2016 till closure of company's business hours on June 2, 2016.

The Notice is also available on the Company's website www.oasiscaps.com

For OASIS SECURITIES LIMITED

Place: Mumbai
Date: 18.05.2016

Sd/-
INDRA KUMAR BAGRI
Director (DIN:00014384)