

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 Friday, 11th November, 2016 at the Registered Office of the Company at Mumbai to consider and approve, inter-alia, Unaudited Financial Results for the Quarter and half year ended 30th September, 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 4th November, 2016 till closure of company's business hours on 13th November, 2016.

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

For OASIS SECURITIES LIMITED

Place: Mumbai
Date: 03.11.2016

Sd/-
ANIL KUMAR BAGRI
Director (DIN: 00014338)