

Name of the Company : Oasis Securities Limited
Type of Security : Equity Shares
ISIN : INE876A01015
Book Closure : Thursday, September 20, 2018 to Friday, September 21, 2018
(both days inclusive)
Purpose : Annual General Meeting to be held on Wednesday, September 26, 2018 at
10:30 am at the registered office of the Company at: Raja Bahadur Compound,
Bldg.No.5, 2nd floor, 43 Tamarind Lane, Fort, Mumbai – 400 001