

**OASIS SECURITIES LIMITED**

Registered Office: Raja Bahadur Compound, Building No. 5, 2<sup>nd</sup> Floor, 43 Tamarind Lane, Fort, Mumbai – 400 001

CIN No.: L51900MH1986PLC041499

Tel No.:022-40463500

Fax No.:022-40463502

Website: [www.oasiscaps.com](http://www.oasiscaps.com)

Email: [admin@oasiscaps.com](mailto:admin@oasiscaps.com)

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**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, 13<sup>th</sup> February, 2017 at the Registered Office of the Company at Mumbai to consider and approve, inter-alia, Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 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 3<sup>rd</sup> February, 2017 till closure of company's business hours on 15<sup>th</sup> February, 2017.

The Notice is also available on the Company's website [www.oasiscaps.com](http://www.oasiscaps.com)

For OASIS SECURITIES LIMITED

Place: Mumbai  
Date: 02.02.2017

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