

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

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, November 13, 2017 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, 2017.

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 04.11.2017 till closure of company's business hours on 15.11.2017.

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

Date: 03.11.2017

Place: Mumbai

For OASIS SECURITIES LIMITED

Sd/-

ANIL KUMAR BAGRI

Director (DIN: 00014338)