

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 a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2017 at the Registered Office of the Company at Mumbai to consider and approve, inter-alia:

1. Audited Financial Statements for the year ended 31.03.2017
2. Audited Financial Results for the year ended 31.03.2017
3. Audited Financial Results for Quarter ended 31.03.2017

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 Wednesday, May 24, 2017 till closure of company's business hours on Thursday, June 1, 2017.

The Notice is also available on the Company's website www.oasiscaps.com and also on the website of the Stock Exchange at www.bseindia.com

For OASIS SECURITIES LIMITED

Sd/-

INDRA KUMAR BAGRI

Director

(DIN: 00014384)

Date : 23.05.2017

Place: Mumbai