

NOTICE

BOARD OF DIRECTORS

NOTICE is hereby given that the 41st Annual General Meeting of the Members of the Company shall be held on the 28th September, 2012 at 4.00 PM at the Registered Office of the Company at 114, Shah & Nisar Industrial Estate, Off Dr. E. Moses Road, Worli, Mumbai - 400 018.

ORDINARY BUSINESS

FUTURISTIC SECURITIES LIMITED

- To appoint a Director in place of Mr. A. K. Chopra, who retires by rotation and is eligible for re-appointment.
- To appoint Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to authorize the Board of Directors to do all such things as may be necessary or expedient for the purposes of the aforesaid.

Place: Mumbai
Date: 28th July 2012

BANKER & REGISTRAR
ROTORIAD
Central Bank of India

NOTES

- A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- Proxies in order to be effective must be deposited at the Registered Office of the Company at least eight hours before the commencement of the Meeting.
- The Register of Members and share transfer books of the Company will remain closed from Tuesday, 28th September, 2012 to Friday, 28th September, 2012 (Both days inclusive).
- An order to promote Green Initiative and foster communications with the Company.

Members who have not registered their e-mail addresses with the Company should do so as soon as possible. The Company's e-mail address is info@futuristicsec.com. The Company's website is www.futuristicsec.com.

41st Annual Report
2011-2012

M/s. Futuristic Securities Limited
M/s. Universal Capital Services Pvt. Ltd.
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