

# FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West),  
Mumbai - 400 016

Tel: 022 24476800 Fax: 022 24476999

Email: [futuristicsecuritieslimited@yahoo.in](mailto:futuristicsecuritieslimited@yahoo.in) website: [www.futuristicsecurities.com](http://www.futuristicsecurities.com)

Date: May 13, 2019

To,  
**BSE Limited**  
Corporate Relation Department  
First Floor, New Trading Ring,  
Rotunda Building, P.J. Tower,  
Dalal Street, Mumbai – 400 051

**Scrip Code: 523113**


Dear Sir/Madam,

**Sub: Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for approval of Audited Financial Result of the Company for the Quarter/year ended on March 31, 2019**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019, inter-nlin, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

Please take the above information on record.

**FOR FUTURISTIC SECURITIES LIMITED**

  
**PRADEEP JATWALA**  
DIRECTOR  
DIN: 00053991

