

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 website: www.futuristicsecurities.com

Date: September 20, 2018

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,

Sub: Newspaper publications

With reference to the captioned subject and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Newspaper publications with regard to 47th Annual General Meeting of the Company to be held on September 26, 2018, at 4.00 p.m. at 301/302, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai 400016.

1. The Free Press Journal ((English language national daily newspaper)
2. Navshakti (Marathi language daily newspaper)

Kindly take the above on your record.

Your faithfully,

FOR FUTURISTIC SECURITIES LIMITED



PRADEEP JATWALA
DIRECTOR
DIN: 00053991

Encl: As above

4 MUMBAI / STATE

THE FREE PRESS JOURNAL

www.freepressjournal.in MUMBAI | THURSDAY | SEPTEMBER 20, 2018

PIL ON EVM IRREGULARITIES

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

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

Tel: 022 2447 6800 Fax: 022 2447 6999

Email: futuristicsecuritieslimited@yahoo.in website : www.futuristicsecurities.com

NOTICE

Notice is hereby given that the 47th Annual General Meeting of the Company (AGM) will be held at 301/302, Ashford Chambers (City Light Cinema Building), Lady Jamshedji Road, Mahim (West), Mumbai 400 016 on Wednesday, September 26, 2018 at 4:00 p.m. to transact the businesses as per the Notice annexed to the Annual Report to be sent to the Members of the Company. The said Notice along with proxy form, attendance sheet and annual report has been dispatched to all the members on their registered address on September 3, 2018.

A member entitled to attend and vote at meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting.

Book Closure: Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2018 to September 26, 2018 (both days inclusive) for the purpose of forthcoming AGM.

E-Voting: In compliance of the Section 108 of the Companies Act, 2013 and Rules made thereunder, Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide remote e-voting facility provided by the CDSL to its members to cast their vote electronically on the resolutions set out in the Notice of the AGM.

The voting period begins on September 23, 2018 at 9.00 a.m. and ends on September 25, 2018 at 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 19, 2018 may cast their vote electronically.

Any person, who acquire shares of the Company and becomes a member after the dispatch of the AGM Notice and holds shares as on cut-off date, may obtain their login details by sending a request at helpdesk.evoting@cdslindia.com/karlekar@unisec.in.

The members who will be attending the AGM and who have not cast their vote through e-voting shall be able to exercise their voting right at AGM. The facility for voting through poll paper shall be made available at the Venue of AGM. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote at the AGM.

M/s. Roy Jacob & Co., Practicing Company Secretaries (COP No.: 8220) has been appointed as scrutiner for overseeing/conducting the remote e-voting and voting process in a fair and transparent manner.

The result of the e-voting/voting at the AGM shall be submit to stock exchange not later than forty eight hours from the conclusion of AGM. The results alongwith the scrutiner's report shall be placed on Company's website and communicated to BSE Limited.

By order of the Board
For FUTURISTIC SECURITIES LIMITED

Sd/-

JATIN KHETANI
COMPANY SECRETARY.

Date: September 14, 2018.

Place : Mumbai.

वचशक्ति
मुंबई, गुरुवार, २० सप्टेंबर २०१८

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