

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

Regd. Off: 117, Shah & Nahar Industrial Estate, Off Dr. E. Moses Road, Worli, Mumbai 400018.

Tel: 022 24476800 Fax: 022 24476999

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

Date: August 4, 2016

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 Unaudited Financial Result of the Company for the Quarter ended 30th June, 2016 and Closure of Trading window

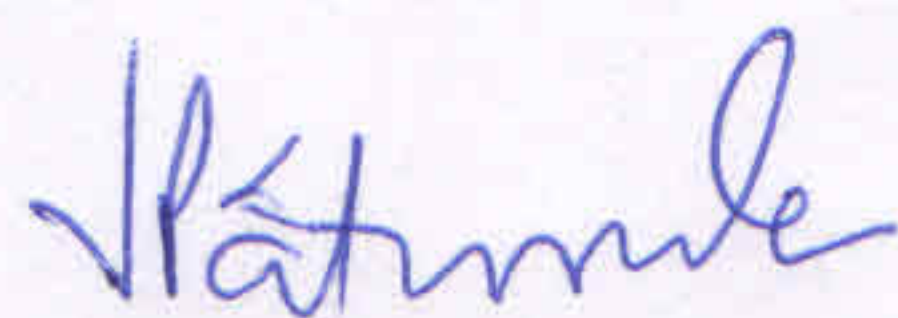
Please note that a meeting of the Board of Directors of the Company schedule to be held on Thursday, the 11th August, 2016 at the Registered Office of the Company at 117, Shah & Nahar Industrial Estate, Off Dr. E. Moses Road, Worli, Mumbai 400 018, inter alia, to consider and approve unaudited financial result for the quarter ended 30th June, 2016.

Further, the Trading Window for trading in the securities of the Company shall remain closed from August 04, 2016 till 48 hours after the announcement of the outcome of the Board Meeting.

Accordingly all Officers and Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Please take the above information on record.

FOR FUTURISTIC SECURITIES LIMITED



PRADEEP JATWALA
DIRECTOR
DIN: 00053991