

# 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: August 3, 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/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 30<sup>th</sup> June, 2018 and Closure of Trading window**

---

Please note that a meeting of the Board of Directors of the Company schedule to be held on Tuesday, 14<sup>th</sup> August, 2018 at the Registered Office of the Company at 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016, inter alia, to consider and approve unaudited financial result for the quarter ended 30<sup>th</sup> June, 2018.

Further, the Trading Window for trading in the securities of the Company shall remain closed from August 03, 2018 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**

