



Bridge Securities Limited

Date: 28th July, 2021

To,
The Bombay Stock Exchange Ltd,
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: - 530249

Sub: Notice of calling 02/2021-22 Board Meeting

Dear Sir,

This is to inform you that 02/2021-22 Meeting of the Board of Directors of the Company will be held on Wednesday, 04th August, 2021 at the Regd. Office of the Company at 17, Suhas Nagar Society, Nr. Dinesh Hall, Ashram Road, Ahmedabad-380009 at 3.30 PM. to consider and approve the following:-

1. To take on record the Unaudited Financial Results for the Quarter ended on 30th June, 2021.
2. Alteration/Addition in the main object of the Company.

Kindly note that this prior intimation is given to you pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully,
For, Bridge Securities Limited,


Pragnesh Shah
Managing Director
DIN: 00144888

Regd. Off. : 17, Suhasnagar Society, Nr. Dinesh Hall, Ashram Road, Ahmedabad - 380 009. Ph. : +91-079-26578808

Email - bridgesecurites@yahoo.co.in Website - www.bridgesec.co.in CIN - L67120GJ1994PLC023772

WE BRIDGE THE GAP