



SECURITIES & CREDITS LIMITED

Registered Office : B/18, Ground Floor, Shumbham Enclave, Paschim Vihar, New Delhi - 110063

CIN : L74899DL1993PLC056702

Website : www.supersecurities.in

Contact No. : +91-9899425575 / 7835052515

Email Id : supersecurities1993@gmail.com
info_hindsecurities@yahoo.in

August 27, 2016

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Security Code: 539114

Dear Sir/Ma'am,

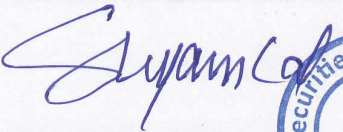
We wish to inform you that Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2016 to Thursday, 29th September, 2016 (both days inclusive) for the purpose of 23rd Annual General Meeting (AGM) of the Company to be held on Friday, 30th September, 2016.

We would further like to inform you that the Company has fixed Friday, 23rd September, 2016 as the cut-off date for determining the members who are entitled to vote through remote e-voting or voting at the AGM.

Kindly take the above information on your records.

Thanking You.

Yours faithfully,
For Hind Securities and Credits Limited


SHYAM LAL BANSAL
(Director)
DIN: 01071068

