

Name of the Company : Oasis Securities Ltd  
Type of Security : Equity Shares  
ISIN : INE876A01015  
Book Closure : Wednesday, August 17, 2016 to Friday, August 19, 2016  
(both days inclusive)  
Purpose : Annual General Meeting to be held on Friday, August 19, 2016 at 11:00 am at  
the registered office of the Company at: Raja Bahadur Compound, Bldg.No.5,  
2nd floor, 43 Tamarind Lane, Fort, Mumbai – 400 001