

BRISK SERVICES LIMITED

Registered Office: SF-28, Devika Tower 6, Nehru Place, New Delhi – 110019,
Website: www.briskservices.co.in, Email id: brisk1983@gmail.com
Phone: 011 – 43675500, CIN: L74140DL1983PLC016646

The Manager- Listing,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Date: 02.08.2019

Symbol: BRISK

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2019

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Saturday, 10th Day of August, 2019 at 04:00 P.M.** at the Registered Office of the Company at SF-28, Devika Tower, 6, Nehru Place, New Delhi – 110019, inter alia to consider and take on record, the following matters:

1. To Consider and approve Standalone **Unaudited Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended 30th June, 2019 together with the Limited Review Report.

Yours Faithfully,

For Brisk Services Limited


(Sipendra Kumar)
Whole time Director
DIN: 06909279

