

SKP SECURITIES LIMITED

CIN : L74140WB1990PLC049032

Regd. Office: Chatterjee International Center, Level-21

33A, Jawaharlal Nehru Road, Kolkata - 700071

Phone & Fax: 033-40077000/7007

E-mail: cs@skpsecurities.com, Website: www.skpsecurities.com

NOTICE

Notice is hereby given that the 28th Annual General Meeting ('AGM') of the Company will be held on Saturday, 28th July, 2018, at 10:00 A.M. at Merchants' Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, Kolkata-700001 to transact the business as set forth in the Notice.

Electronic copies of the Notice of the AGM and Annual Report for the financial year 2017-2018 have already been sent to all Members whose email IDs are registered with the Registrar and Share Transfer Agent/Depository Participants. These documents are also available on the Company's website at www.skpsecurities.com. The Notice of AGM and Annual Report have been sent to all other Members at their registered addresses in the permitted mode. The dispatch of the said documents has been completed on 5th July, 2018. Pursuant to the provisions of Section 91 of the Companies Act, 2013 ('Act') and Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th July, 2018, to Saturday, 28th July, 2018, (both days inclusive) for the purpose of AGM.

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. 21st July, 2018, may cast their votes electronically through e-voting system of the Central Depositories Services (India) Limited ('CDSL') from a place other than the venue of AGM. In compliance with the provisions of Section 108 of the Act read with the rules framed thereunder, the businesses as set forth in the Notice of the AGM will be transacted through voting by electronic means. The e-voting shall commence on 25th July, 2018 at 9:00 A.M. and conclude on 27th July, 2018 at 5:00 P.M. Any person who becomes Member of the Company after the dispatch of the Notice and holds shares as on cut-off date, may obtain user ID and password for e-voting by sending a request at mdpldc@yahoo.com. The e-voting module shall be disabled for voting thereafter. The facility for voting through ballot/e-voting shall be made available at the AGM. The Members who have cast their votes by e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their votes again.

The Notice of AGM is available on the Company's website at www.skpsecurities.com and also on CDSL's website at www.evotingindia.com. In case of any query, Members may either refer to the Frequently Asked Questions ('FAQs') or e-voting user manual available at www.evotingindia.com or may write an email to helpdesk.evoting@cdslindia.com or contact our Registrar and Share Transfer Agent, 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 or Tel No. 033-22435029/5809 or mdpldc@yahoo.com.

For SKP Securities Limited
Sd/-

Alka Khetawat
(Company Secretary)
ACS 47322

Place: Kolkata
Date : 6th July, 2018