

**SKP Securities Ltd**

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CIN:  
L74140WB1990PLC049032

July 23, 2014

**Deputy General Manager (Listing)**  
Corporate Relationship Department  
BSE Ltd  
Floor-25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Company Code: 531169**  
**Sub: Notice of Board Meeting**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company will meet on Friday, 1<sup>st</sup> August, 2014 at 10.00 A.M. to consider and take on record inter-alia, Un-audited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2014 and other matters, if any.

This is for your information and records.

Thanking You,

For SKP Securities Ltd

*Dipak Kadel*

**Dipak Kadel**  
**Company Secretary**

**Investment Banking | Wealth Advisory & Prosperity Management | Broking | Distribution**

Sebi Regn. Nos : NSE: INB 230707532 BSE: INB 010707538 MCX-SX: INE 260707532 NSDL: IN-DP-NSDL-222-2001 CDSL: IN-DP-CDSL-132- 2000 AMFI: ARN 0006 NPS: 04110 ISO 9001 : 2008

