

SKP Securities Ltd

Registered Office:
Chatterjee International Centre
Level 21
33A Jawaharlal Nehru Road
Kolkata 700 071, India

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CIN :
L74140WB1990PLC049032

Date: 27th January, 2017

To
Deputy General Manager (Listing)
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Company Code: 531169

Sub: Notice of Board Meeting and Closure of Trading Window

This is to inform you that 127th meeting of the Board of Directors of the Company will be held on Saturday, the 4th day of February, 2017, at 10:00 A.M. at 'Chatterjee International Center' 21st Floor, 33A, Jawaharlal Nehru Road, Kolkata - 700 071 inter-alia, to consider and approve the Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2016 and other matters, if any.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the 'Trading Window' for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees/Connected Persons from 28th January, 2017 to 6th February, 2017 (both days inclusive).

This is for your information and record.

Thanking You,

Yours Faithfully,
For SKP Securities Ltd



Naresh Pachisia
(Managing Director)
DIN: 00233768

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

