

SKP Securities Ltd

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CIN :
L74140WB1990PLC049032

Date: 2nd March, 2016

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

Company Code: 531169

Sub: Notice of Board Meeting and Trading Window

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company will meet on **Tuesday, 8th March, 2016 at 3.00 P.M.** inter alia, to consider and declare an Interim Dividend, if any, during the Financial Year 2015-16.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors /officers/ designated employees of the Company for the period from 2nd March, 2016 to 10th March, 2016.

This is for your information and records.

Thanking You;

For SKP Securities Ltd



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

