

SKP Securities Ltd

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CIN: L74140WB1990PLC049032

Date: 30th July, 2015

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 **Saturday, 8th August, 2015** at **11.00 A.M.** to consider and take on record inter-alia, Un-audited Financial Results of the Company for the First Quarter ended 30th June, 2015 and other matters, if any.

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 August 01, 2015 to August 10, 2015.

This is for your information and records.

Thanking You,

For **SKP Securities Ltd**



Dipak Kadel
Company Secretary