

SKP Securities Ltd

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CIN:
L74140WB1990PLCO49032

Date: 16th October, 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,

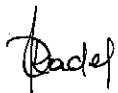
This is to inform you that the Board of Directors of the Company will meet on **Monday, 9th November, 2015 at 10.30 A.M.** to consider and take on record inter-alia, Un-audited Financial Results of the Company for the Second Quarter ended 30th September, 2015 and other matters, if any.

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 2nd November, 2015 to 11th November, 2015.

This is for your information and records.

Thanking You,

For SKP Securities Ltd



Dipak Kadel
Company Secretary