

SKP Securities Ltd

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CIN:
L74140WB1990PLC049032

Date: 3rd February, 2018

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

Dear Sir/Madam,

Company Code: 531169

Sub: Notice of Board Meeting and Closure of Trading Window

This is to inform you that 132nd meeting of the Board of Directors of the Company will be held on Saturday, the 10th day of February, 2018, at Lalit Great Eastern Hotel, 1,2,3 Old Court House Street, Kolkata - 700069 at 10:30 A.M., inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2017, and other matters, if any.

Further, 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 4th day of February, 2018 to 12th day of February, 2018 (both days inclusive).

This is for your information and record.

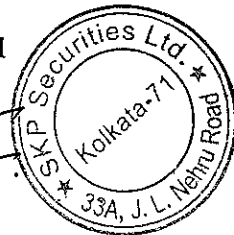
Thanking You,

Yours Faithfully,

For SKP Securities Ltd

Alka Khetawat

Alka Khetawat
(Company Secretary)



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

Sebi Regn. Nos : NSE : INB / INF / NSE 230707532 BSE : INB 010707538 NSDL : IN-DP-NSDL-222-2001 CDSL : IN-DP-155-2015 AMFI : ARN 0006 NPS : 04110 ISO 9001:2008

