

SKP Securities Ltd

Registered Office:
Chatterjee International Centre
Level 21
33A Jawaharlal Nehru Road
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Website:
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CIN:
L74140WB1990PLC049032

Date: 5th September, 2017

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 130th meeting of the Board of Directors of the Company will be held on Tuesday, the 12th day of September, 2017, at "Chatterjee International Centre" 33A, Jawaharlal Nehru Road, Kolkata- 700071 at 5:30 P.M., inter-alia, to consider disinvestment of all shares of SKP Commodities Ltd., wholly owned subsidiary of the Company 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 6th day of September, 2017 to 14th day of September, 2017 (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

