

SKP Securities Ltd

Registered Office:
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CIN :
L74140WB1990PLC049032

Date: 12th April, 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 128th meeting of the Board of Directors of the Company will be held on Thursday, the 20th day of April, 2017, at 6:00 P.M. at J.L Nehru Road, Kolkata, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2017 and other matters, if any.

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 13th day of April, 2017 to 22nd day of April, 2017 (both days inclusive).

This is for your information and record.

Thanking You,

Yours Faithfully,

For SKP Securities Ltd


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

