

May 15, 2014

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

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company will meet on **Thursday, 22nd May, 2014 at 11.00 A.M.** to consider and take on record inter-alia, Audited Financial Results of the Company for the financial year ended 31st March, 2014 and to recommend dividend, if any for the year 2013-2014.

This is for your information and records.

Thanking You,

For SKP Securities Ltd

Dipak Kadel
Dipak Kadel
Company Secretary

SKP Securities Ltd

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