

SKP Securities Ltd

Registered Office:
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33A Jawaharlal Nehru Road
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CIN :
L74140WB1990PLC049032

Date: January 12, 2015

Deputy General Manager (Listing)
Corporate Relationship Department
BSE Ltd
Floor-25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Company Code: 531169
Sub: Notice of Board Meeting

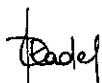
Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company will meet on Saturday, 24th January, 2015 at 11.00 A.M. to consider and take on record inter-alia, Un-audited Financial Results of the Company for the Third Quarter ended 31st December, 2014 and other matters, if any.

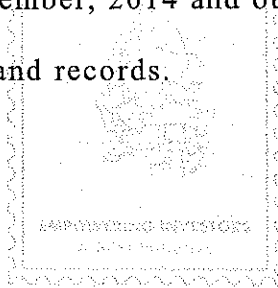
This is for your information and records.

Thanking You,

For SKP Securities Ltd



Dipak Kadel
Company Secretary



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

Sebi Regn. Nos : NSE: INB 230707532 BSE: INB 010707538 MCX-SX: INE 260707532 NSDL: IN-DP-NSDL-222-2001 CDSL: IN-DP-CDSL-132-2000 AMFI: ARN 0006 NPS: 04110 ISO 9001 : 2008

