

SKP Securities Ltd

Registered Office:
Chatterjee International Centre
Level 21
33A Jawaharlal Nehru Road
Kolkata 700 071, India

Phone:
+91 33 4007 7000

Fax:
+91 33 4007 7007

Website:
www.skpmoneywise.com

E-mail:
info@skpmoneywise.com

CIN :
L74140WB1990PLC049032

Date: 14th April, 2015

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 **Saturday, 25th April, 2015** at **11.30 A.M.** to consider and take on record inter-alia, Audited Financial Results of the Company for the financial year ended 31st March, 2015 and to recommend dividend, if any for the year 2014-2015.

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

