

**SKP Securities Ltd**

52, Kewal Industrial Estate  
Senapati Bapat Marg  
Lower Parel (West)  
Mumbai - 400 013  
India

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Website :  
www.skpmoneywise.com

CIN :  
L74140WB1990PLC049032

Date: October 09, 2014 .

**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, 25<sup>th</sup> October, 2014 at 10.00 A.M. to consider and take on record inter-alia, Un-audited Financial Results of the Company for the Second Quarter ended 30<sup>th</sup> September, 2014 and other matters, if any.

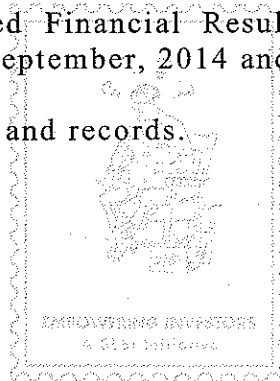
This is for your information and records.

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

