

**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: 19<sup>th</sup> April, 2016

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 and Trading Window**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company will meet on **Thursday, 28<sup>th</sup> April, 2016 at 5.00 P.M.** to consider and take on record inter-alia, Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2016 and to recommend dividend, if any for the year 2015-2016.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors /officers/ designated employees of the Company for the period from 21<sup>st</sup> April, 2016 to 29<sup>th</sup> April, 2016.

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

