

SKP Securities Ltd

Registered Office:
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CIN :
L74140WB1990PLC049032

Date: 21st July, 2018

To
Deputy General Manager (Listing)
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Company Code: 531169

Sub: Notice of Board Meeting and Closure of Trading Window

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 28th day of July, 2018, at 11:45 A.M., inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018.

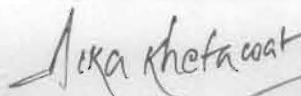
Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the 'Trading Window' for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees/Connected Persons from 22nd day of July, 2018 to 30th day of July, 2018 (both days inclusive).

This is for your information and record.

Thanking You,

Yours Faithfully,

For SKP Securities Limited


Alka Khetawat
(Company Secretary)
A47322



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

Sebi Regn. Nos : NSE : INB / INF / NSE 230707532 BSE : INB 010707538 NSDL : IN-DP-NSDL-222-2001 CDSL : IN-DP-155-2015 AMFI : ARN 0006 NPS : 04110 ISO 9001:2008

