

SKP Securities Ltd

Registered Office:
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Website:
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E-mail:
info@skpmoneywise.com

CIN :
L74140WB1990PLC049032

Date: 15th January, 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,

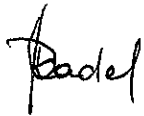
This is to inform you that the Board of Directors of the Company will meet on **Saturday, 30th January, 2016 at 11.00 A.M.** to consider and take on record inter-alia, Un-audited Financial Results of the Company for the Third Quarter ended 31st December, 2015 and other matters, if any.

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 23rd January, 2016 to 1st February, 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

