

SKP Securities Ltd

Registered Office:
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CIN:
L74140WB1990PLC049032

Date: 20th July, 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 Closure

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company will meet on **Saturday, 30th July, 2016 at 11.30 A.M.** inter alia, to consider and take on record inter-alia, Un-audited Financial Results of the Company for the First Quarter ended 30th June 2016, and others 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 July, 2016 to 01st August, 2016.

This is for your information and records.

Thanking You,

For **SKP Securities Ltd**



Naresh Pachisia
Managing Director

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

