

**SKP Securities Ltd**

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CIN:  
L74140WB1990PLC049032

Date: 4<sup>TH</sup> February, 2017

To  
Deputy General Manager (Listing)  
Department of Corporate Services  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor,  
Dalal Street  
Mumbai - 400 001

Dear Sir/Madam,

Company Code: 531169

Sub: Outcome of the Board Meeting

This is to inform you that 127<sup>th</sup> Meeting of the Board of Directors of the Company was held today i.e. Saturday, the 4<sup>th</sup> day of February, 2017, at 10:00 A.M. The outcome of the Meeting of the Board of Directors is as follows:

i. Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2016 were considered and approved, a copy of which is attached herewith for your kind perusal.

ii. Ms. Alka Khetawat, (Membership No. A47322) has been appointed as Company Secretary and Compliance Officer of the Company w.e.f 4<sup>th</sup> February, 2017.

This is for your information and records.

Thanking You,

Yours Sincerely,

For SKP Securities Ltd



**Naresh Pachisia**  
**(Managing Director)**  
**DIN: 00233768**

Encl: a/a

**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

