

SKP Securities Ltd

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CIN:
L74140WB1990PLC049032

Date: 5th May, 2018

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

Dear Sir/Madam,

Company Code: 531169

Sub: Outcome of the Board Meeting

In reference to our Notice dated 27.04.2018, 133rd Meeting of the Board of Directors of the Company was held today i.e. **Saturday, the 5th day of May, 2018, at 10:00 A.M.** The outcome of the Meeting of the Board of Directors is as follows:

- i. Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2018, were considered and approved, a copy of which is attached herewith for your kind perusal.
- ii. Mr. Santanu Ray has been appointed as Additional Independent Director of the Company, subject to approval of the Shareholders at the ensuing Annual General Meeting.

This is for your information and records.

Thanking You,

Yours Sincerely,

For SKP Securities Limited


Alka Khetawat
(Company Secretary)
A47322



Encl: a/a

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

