

SKP Securities Ltd

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CIN :
L74140WB1990PLC049032

Date: 8th March, 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: Outcome of Board Meeting

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company was held on Tuesday, 8th day of March, 2016 at 3.00 P.M. as per the notice. The outcome of the Meeting of the Board of Directors is as follows:

- Interim Dividend of Rs. 1/- per share has been declared by the Board of Director at the Board Meeting and 18th March 2016, has been fixed as the 'Record Date' for its payment.

This is for your information and records.

Thanking You,

Yours truly

For SKP Securities Ltd



Dipak Kadel
Company Secretary