

Date: 9th November, 2015

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 Monday, 9th day of November, 2015 at 10.30 A.M. as per the notice. The outcome of the Meeting of the Board of Directors is as follows:

- Unaudited Financial Results of the Company for the quarter ended 30th September, 2015 were considered and approved, a copy of which is attached herewith for your kind perusal.

This is for your information and records.

Thanking You,

Yours truly

For **SKP Securities Ltd**



Dipak Kadel
Company Secretary

Encl: a/a

SKP Securities Ltd

Registered Office:
Chatterjee International Centre
Level 21
33A Jawaharlal Nehru Road
Kolkata 700 071, India

Phone:
+91 33 4007 7000

Fax:
+91 33 4007 7007

Website:
www.skpmoneywise.com

E-mail:
info@skpmoneywise.com

CIN :
L74140WB1990PLC049032

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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

