

**Date: 10<sup>th</sup> February, 2018**

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**

In reference to our Notice dated 03.02.2018, 132<sup>nd</sup> Meeting of the Board of Directors of the Company was held today i.e. **Saturday, the 10<sup>th</sup> day of February, 2018, at 10:30 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, 2017, were considered and approved, a copy of which is attached herewith for your kind perusal.

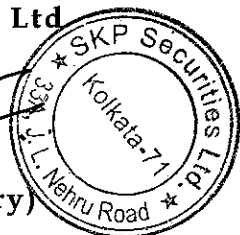
This is for your information and records.

Thanking You,

Yours Sincerely,

For SKP Securities Ltd

*Alka Khetawat*  
Alka Khetawat  
(Company Secretary)



**SKP Securities Ltd**

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