

Date: 10<sup>th</sup> November, 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 01.11.2018, a meeting of the Board of Directors of the Company was held today i.e. **Saturday, the 10<sup>th</sup> day of November, 2018, at 10:00 A.M.** The outcome of the Meeting of the Board of Directors is as follows:

- Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2018, were considered and approved.
- Mr. Saurabh Sonthalia (DIN: 01355617) has been appointed as an Additional Independent Director of the Company, subject to approval of the Shareholders at the ensuing General Meeting.

This is for your information and records.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

*Alka Khetawat*  
Alka Khetawat  
(Company Secretary)  
A47322



Encl: a/a

**SKP Securities Ltd**

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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

