

May 22, 2014

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 Thursday, 22nd day of May, 2014 at 11.00 A.M. as per the notice. The outcome of the Meeting of the Board of Directors is as follows:

- Audited Financial Results of the Company for the year ended 31st March, 2014 were considered and approved, a copy of which is attached herewith for your kind perusal.
- No Dividend has been recommended by the Board.

This is for your information and records.

Thanking You,

Yours truly
For **SKP Securities Ltd**

Dipak Kadel

Dipak Kadel
Company secretary

Encl: a/a

SKP Securities Ltd

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