

SKP Securities Ltd

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CIN:
L74140WB1990PLCO49032

Date: 25th April, 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 Saturday, 25th day of April, 2015 at 11.30 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, 2015 were considered and approved, a copy of which is attached herewith for your kind perusal.
- Dividend of Rs. 1/- per share has been recommended at the Board Meeting, subject to the approval of the shareholders.
- The Company has adopted Code of Conduct and Fair Disclosure Policy under SEBI (Prohibition of Insider Trading) Regulation 2015.

This is for your information and records.

Thanking You,

Yours truly

For SKP Securities Ltd



Dipak Kadel
Company Secretary

Encl: a/a