

**SKP Securities Ltd**

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info@skpmoneywise.com

CIN :  
L74140WB1990PLC049032

**Date: 25<sup>th</sup> November, 2017**

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 18.11.2017, 131<sup>st</sup> Meeting of the Board of Directors of the Company was held today i.e. Saturday, the 25<sup>th</sup> day of November, 2017, at 1:30 P.M. The outcome of the Meeting of the Board of Directors is as follows:

i. Unaudited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2017, were considered and approved, a copy of which is attached herewith for your kind perusal.

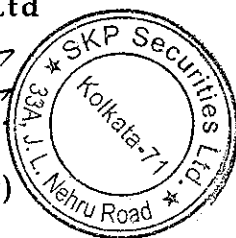
This is for your information and records.

Thanking You,

Yours Sincerely,

For SKP Securities Ltd

  
Alka Khetawat  
(Company Secretary)



Encl: a/a

**Investment Banking | Wealth Advisory & Prosperity Management | Broking | Distribution**

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

