

Date: 30th January, 2016

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, 30th day of January, 2016 at 11.00 A.M. as per the notice. The outcome of the Meeting of the Board of Directors is as follows:

- Unaudited Financial Results of the Company for the quarter ended 31st December, 2015 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 truly

For SKP Securities Ltd



Dipak Kadel
Company Secretary

Encl: a/a

SKP Securities Ltd

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Sebi Regn. Nos : NSE: INB 230707532 BSE: INB 010707538 MCX-SX: INE 260707532 NSDL: IN-DP-NSDL-222-2001 CDSL: IN-DP-CDSL-132- 2000 AMFI: ARN 0006 NPS: 04110 ISO 9001 : 2008

