

Date: July 20, 2015

To
Corporate Relationship Department (Listing)
BSE Ltd
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 531169

Dear Sir,

Sub: Intimation regarding the Book Closure and Annual General Meeting

This is to inform you that 25th Annual General Meeting of the company will be held on Saturday, 8th day of August, 2015 at 10.00 A.M. at MCC Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, Kolkata- 700 001.

Dividend of Re. 1/- per share has been recommended by the Board of Directors at its meeting held on 25/04/2015, subject to the approval of the shareholders in the Annual General Meeting.

The Register of Members and Share Transfer Books of the Company will remain closed from 1st August 2015 to 8th August, 2015 (both days inclusive) for the purpose of AGM as well as for the payment of dividend.

This is for your information and records.

Thanking you

Yours truly

For SKP Securities Ltd



Dipak Kadel
Company Secretary

SKP Securities Ltd

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

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

