

**SKP Securities Ltd**

Registered Office:  
Chatterjee International Centre  
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Website:  
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info@skpmoneywise.com

CIN :  
L74140WB1990PLC049032

**Date: 6<sup>th</sup> July, 2018**

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: Intimation of Book Closure**

We would like to inform you that the 28<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, the 28<sup>th</sup> day of July, 2018, at 10:00 A.M. at Merchants' Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, Kolkata – 700001.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20<sup>th</sup> July, 2018 to Saturday, 28<sup>th</sup> July, 2018 (both days inclusive) for the purpose of Annual General Meeting.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

*Alka Khetawat*  
Alka Khetawat  
(Company Secretary)



Encl: As above

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

