

SKP Securities Ltd

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CIN :
L74140WB1990PLC049032

Date: 20th April 2019

To
Deputy General Manager (Listing)
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Company Code: 531169

Sub: Notice of Board Meeting

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Saturday, the 27th day of April, 2019**, at **ITC Sonar, Kolkata at 10:00 A.M.**, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended 31st March 2019.

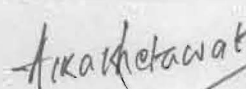

Please note that the trading window for dealing in equity shares of the Company has already been closed and the same shall re-open 48 hours after the above financial results are made public.

This is for your information and record.

Thanking You,

Yours Sincerely,

For SKP Securities Limited



Alka Khetawat
(Company Secretary)
A47322

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

