

PRABHAT SECURITIES LIMITED

Regd. Off. : 'SATYAM', 4/276, Parwati Bagla Road, Kanpur 208 002

CIN : L22022UP1982PLC005759

Phones : 91-512-3073793 · Fax : 91-512-2526347

Email : prabhatsecurities@gmail.com



Dated: May 31st, 2017

To,
Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Metropolitan Stock Exchange of India
Limited
Vibgyor Towers, 4th floor, Plot No C 62,
Opp. Trident Hotel Bandra
Kurla Complex, Bandra (E), Mumbai –
400098

(ISIN: INE774R01016)

Dear Sir,

SUB: OUTCOME OF ADJOURNED BOARD MEETING HELD ON 31ST May, 2017

Dear Sir,

This is to inform you that the Board at its adjourned meeting held today i.e 31ST May, 2017 which commenced at 04:30 p.m. and concluded at 08:00 p.m. have considered and approved the following:

1. Audited Annual Standalone Financial Results of the Company for the quarter/year ended March 31, 2017.
2. Audit Report of the Company for the quarter/year ended March 31, 2017 as per Regulation 33 of SEBI (LODR) Regulations 2015.

Thanking You

Prabhat Securities limited

Rama Kant Kushwaha

Rama Kant Kushwaha

(Managing Director)

Din: - 02237714

Address: 'SATYAM', 4/276,
Parwati Bagla Road, Kanpur,

Uttar Pradesh - 208002