

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: 02nd September, 2017

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

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

Ref.: M/s PRABHAT SECURITIES LIMITED
(CIN. L22022UP1982PLC005759)
(ISIN: INE774R01016)

SUB.: Intimation Regarding Date of Book Closure

Dear Sir/madam,

This is for your information that the Date of Book Closure as decided in meeting of Board of Directors held on Saturday, 02-09-2017 for the purpose of determining the eligibility to vote at 35th Annual General Meeting is fixed as under:

- **22-09-2017 (Friday) to 29-09-2016(Friday) Both days inclusive**

Please take it on your record and oblige us.

Thanking you,

For PRABHAT SECURITIES LIMITED

Ramakant Kushwaha

(Director)

DIN.:02237714

ADD:- 'Satyam', 4/276, Parwati Bagla Road,
Kanpur-208002,
Uttar Pradesh