



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)

OUTCOME OF THE BOARD MEETING

SUB.: Intimation Regarding Outcome of the Board Meeting held on 02nd September, 2017 as per Part A of Schedule III of SEBI (LODR) Regulations 2015

Dear Sir/madam,

This is for your information that the Board Meeting held on Saturday, 02nd September 2017, commenced at 12:00 PM and concluded at 04:30 P.M. at the registered office of the company at 'Satyam', 4/276, Parwati Bagla Road, Kanpur-208002, Uttar Pradesh and below stated business was transacted with the permission of chair:

1. Approval of the Financial Statements and Boards' Report for the financial year ended 31st March 2017.
2. The Board has not recommended any dividend for the financial year 2016-17.
3. Following date has been decided for the 35th Annual General Meeting (AGM) of the Company:

Day of Meeting	-	Saturday.
Date of Meeting	-	29 th September 2017.
Time of Meeting	-	01:00 P.M.
Venue of Meeting	-	'SATYAM', 4/276, Parwati Bagla Road, Kanpur-208002, UP

4. Cut-off Date for the List of Member of the Company for Issuance of Notice and Annual Report via Email/Post has been decided as 01st September 2017.
5. Cut-off date for the shareholders for E-Voting purpose to participate in 35th Annual General Meeting is Friday, 22nd September 2017.
6. Date of Book closure for the purpose of 35^h Annual General Meeting of the company has been decided from Friday, 22nd September 2017 to Friday, 29th September 2017 both days inclusive.
7. Date and time for E-Voting has been decided as 26-09-2017 (09.00 A.M.) (Tuesday) to 28-09-2017 (05.00 P.M.) (Thursday).
8. Board of Directors of the Company has recommended for the re-appointment of Mr. Guljhari Lal Sharma as the director of the company.



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9. Boards' recommendation for Appointment of M/s R.P. Kahndelwal & Associates (FRN: 001795C), Jaipur in place of the retiring Auditors M/S Kamal Gupta & Associates, Kanpur as statutory auditor of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of 40th Annual General Meeting (Subject to the ratification at every Annual General Meeting) and to fix their remuneration.
10. Approval of the Notice for the 35th Annual General Meeting of the Company.
11. Appointment of Anurag Fatehpuria as scrutinizer for the purpose of scrutinising the voting and remote e-voting process in 35th Annual General Meeting of the Company in a fair and transparent manner.

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