

# 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

## OUTCOME OF THE BOARD MEETING

**Dated: August 11<sup>th</sup>, 2017**

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

Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> 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 Outcome of the Board Meeting held on 11<sup>th</sup> August 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 Friday, 11<sup>th</sup> August 2017, commenced at 12:30 P.M. and concluded at 01:30 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:

Approval of unaudited financial results (UFR) of the Company for the quarter ended 30<sup>th</sup> June 2017, as per clause 33 of the SEBI (LODR) Regulations 2015.

Please take it on your record and oblige us.

Thanking you,

For **PRABHAT SECURITIES LIMITED**



Ramakant Kushwara  
(Managing Director)

DIN.:02237714

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