

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: June 21st, 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

Ref.: M/s Prabhat Securities Limited
(CIN. L22022UP1982PLC005759)
(ISIN: INE774R01016)

**SUB.: Intimation of change in compliance Officer and appointment of Company secretary
AND,
intimation of compliance to the requirement of Non Banking Financial companies
acceptance of Deposit (Reserve Bank) Directions 1998**

Dear Sir/madam,

- With reference to the above captioned subjects, Kindly note that Mrs. Rekha Kejriwal is been appointed as the compliance officer and the company secretary of the company with effect from 21/06/2017 pursuant to section 203 of the Companies act 2013 and Regulation 6(1) of Securities Exchange and Board of India (Listing Obligations And Disclosure Requirements) Regulations 2015, and
- Declaration by the company in adherence with the above mentioned Directions of RBI regarding not accepting deposits for the year ended 31/03/2017.

Following are the details of the Compliance officer:

E-mail ID: prabhatsecurities@gmail.com

Tel.No. [+91 7607332200](tel:+917607332200)

You are requested to take the note of the same and make necessary changes in your records.

Thanking you,

PRABHAT SECURITIES LIMITED

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Yours faithfully

For Prabhat Securities Limited

Ramakant



Ramakant Kushwaha

(Managing Director)

DIN.:02237714

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