

# 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 30<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

**(ISIN: INE774R01016)**

Dear Sir,

## **Sub-Intimation of Board Meeting adjourned & Continuation of closure of Trading Window**

With reference to above, we hereby inform you that the meeting of the Board of Directors of the Company held Today, the 30<sup>th</sup> May, 2017 commenced at 2.00 P.M. continued till 7.30 p.m. was adjourned due to inconclusive discussions and observations by the Auditors and to be held on Wednesday, 31<sup>st</sup> May, 2017 at 4.30 P.M at the Registered Office of the Company " Satyam", 4/276, Parwati Bagla Road, Kanpur 208002 to transact the following:

1. To consider and approve Audited Financial Results of the Company for the Quarter and year ending March 31,2017and Auditors Report thereon;

Further, the Trading Window as described in the code of conduct for prevention of Insider trading of the company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, shall be continued to remain closed till the adjourned meeting is over i.e.31<sup>st</sup> May,2017 to 5<sup>th</sup> June 2017 (both days inclusive) for all specified persons for the above purpose.

Place: Kanpur  
Date: 30/05/2017

By the order of Board for  
**Prabhat Securities limited**

**Rama Kant Kushwaha**  
(Managing Director)

Din: - 02237714

Address: 'SATYAM', 4/276,  
ParwatiBagla Road, Kanpur,  
Uttar Pradesh - 208002