



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)**

Dear Sir/Ma'am,

Pursuant to SEBI (LODR) Regulations 2015, Please find herewith the pre-requisite details of 35th Annual General meeting of PRABHAT SECURITIES LIMITED to be held on 29th September 2017 along with Final Copy of Notice for the Annual General Meeting and Notice of Book Closure.

Kindly acknowledge receipt of the same

Thanking you,
yours truly,

For Prabhat Securities Limited



Rama Kant Kushwaha
(Managing Director)

Din: - 02237714

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



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Details in regard of holding 35th Annual General Meeting of the Prabhat Securities Limited;

Particulars	Details
Date of Annual General Meeting	29 th September 2017
Day	Friday
Time	01.00 P.M.
Venue	Satyam' 4/276, Parwati Bagla Road, Kanpur, Uttar Pradesh - 208002
Book Closure Date	22-09-2017 (Friday) to 29-09-2016(Friday) Both day inclusive
Cut-Off date for e-voting	22-09-2017, Friday
E-Voting Start Date and Time and E-Voting End Date and Time	26-09-2017 (09.00 A.M.) (Tuesday) to 28-09-2017 (05.00 P.M.)(Thursday)
Cut-off Date for the List of Member for Issuance of Notice and Annual Report via Email/Post	01-09-2017

For **PRABHAT SECURITIES LIMITED**




Rama Kant Kushwaha

(Managing Director)

Din: - 02237714

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Kanpur,

Uttar Pradesh - 208002