

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: January 23rd, 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

(ISIN: INE774R01016)

Sub-Intimation under Regulation 29 of the SEBI Listing Regulations, 2015

Dear Sir

Pursuant to Clause 29 of SEBI (LODR) Regulations, 2015, this is to inform that (01/2017) Meeting of The Board of Directors of The PRABHAT SECURITIES LIMITED is scheduled to be held on Monday 30th January, 2017 at 03:30 P.M. at registered office of the Company at "'SATYAM', 4/276, Parwati Bagla Road, Kanpur 208002 to consider inter-alia the unaudited financial results for the third quarter ended on 31st December, 2016.

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, will be closed for all specified persons for the above purpose from 23rd December 2017, to 1st February, 2017 (both days inclusive).

Place: Kanpur
Date: 23/01/2017

By the order of Board for
Prabhat Securities limited



Rama Kant Kushwaha
Rama Kant Kushwaha
(Managing Director)

Din: - 02237714

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