



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: August 3rd , 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 (04/2017) Meeting of The Board of Directors of the **PRABHAT SECURITIES LIMITED** to be held on Friday 11th August, 2017 at 12:30 P.M. at registered office of the Company at 'SATYAM', 4/276, Parwati Bagla Road, Kanpur 208002 to consider and approve inter-alia the unaudited financial results for the First quarter ended on 30th June, 2017.

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 3rd August, 2017 to 13th August, 2017 (both days inclusive).

Place: Kanpur
Date: 03/08/2017

By the order of Board for
PRABHAT SECURITIES LIMITED



Rama Kant Kushwaha
(Managing Director)

Din: - 02237714

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