



# 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: November 17<sup>th</sup> June, 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)**

## **Sub- Notice of Board Meeting**

Dear Sir,

Pursuant to Clause 29 of SEBI (LODR) Regulations, 2015, this is to inform you that (03/2017) Meeting of The Board of Directors of The PRABHAT SECURITIES LIMITED to be held on Wednesday, 21<sup>st</sup> June 2017 at 02:30 P.M. at registered office of the Company at 4/276, "SATYAM", Parwati Bagla Road, Kanpur 208002, to consider inter-alia the Appointment of compliance officer and Company Secretary as required under section 203 of the Companies Act 2013 and Regulation 6 of SEBI (LODR) Regulations 2015.

Place: Kanpur  
Date: 17/06/2017

For and On Behalf of the Board of  
**PRABHAT SECURITIES LIMITED**

  


**Rama Kant Kushwaha**  
(Managing Director)

Din: - 02237714

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