



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: 29th August, 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)

Sub- Notice of (05/2017) Meeting of The Board of Directors of The Prabhat Securities Limited.

Dear Sir/Ma'am,


Pursuant to Clause 29 of SEBI (LODR) Regulations, 2015, Please find enclosed herewith for your kind perusal:-

Notice of (05/2017) Meeting of The Board of Directors of The PRABHAT SECURITIES LIMITED to be held on Saturday, 2nd September, 2017 at 12:00 P.M. at registered office of the Company at " SATYAM', 4/276, Parwati Bagla Road, Kanpur 208002."

Kindly acknowledge receipt of the same

Thanking you,
yours truly,

For PRABHAT SECURITIES LIMITED




Rama Kant Kustwaha
(Managing Director)

DIN: - 02237714

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



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NOTICE OF (05/2017) MEETING OF THE BOARD OF DIRECTORS OF THE PRABHAT SECURITIES LIMITED

Notice is hereby given that a (5/2017) meeting of the Board of Directors of the PRABHAT SECURITIES LIMITED will be held on Saturday, the 02nd day of September, 2017, at 12:00 PM at registered office of Company at "SATYAM", 4/276, Parwati Bagla Road, Kanpur, Uttar Pradesh, India-208002.

Agenda items may occur in any order. The agenda for this meeting and the subjects to be discussed or considered up upon which any formal action might be taken are as follows:-

AGENDA

1. To consider and approve the boards' report.
2. To fix date, time and venue of 35th annual general meeting(AGM)
3. To fix date of book closure for the purpose 35th annual general meeting of the company.
4. To fix cutoff date for eligibility to participate in 35th annual general
5. To consider the re-appointment of Mr. Guljhari Lal Sharma as the director of the company.
6. Appointment of statutory auditors in place of retiring auditors to hold office from the conclusion of this meeting until the conclusion of 40th annual general meeting and to fix remuneration.
7. To consider and to approve the Notice of 35th annual general meeting.
8. Any other item, if any, with the permission of the chair and the majority of meeting of the company.

Place: Kanpur

Date: 29/08/2017

By the order of Board for

PRABHAT SECURITIES LIMITED




Rama Kant Kushwaha
(Managing Director)

DIN: - 02237714

ADD: 'SATYAM', 4/276,
Parwati Bagla Road,
Kanpur,UP - 208002