

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: May 28TH, 2018

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)

Dear Sir,

SUB: OUTCOME OF BOARD MEETING HELD ON May 28TH, 2018

Dear Sir,

This is to inform you that the Board at its meeting held today i.e 28TH May, 2018 which commenced at 11:30 a.m. and concluded at 03:00 p.m. have considered and approved the following:

1. Audited Annual Financial Results of the Company for the year ended March 31, 2018.
2. Audit Report of the Company for the year ended March 31, 2018 as per Regulation 33 of SEBI (LODR) Regulations 2015.

Thanking You

Prabhat Securities limited

Rushwaha


Rama Kant Kushwaha

(Managing Director)

Din: - 02237714

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