



# 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

Date: 03 February 2015

To,

1. The Manager

Calcutta Stock Exchange Association Ltd,

7, Lyons Range,

Kolkata – 700001

2. The manager

U.P. Stock Exchange

Padam tower, civil lines

Kanpur-208001

Sir,

**Ref: M/S PRABHAT SECURITIES LIMITED**

This is to intimate that a meeting of Board of Directors of the Company will be held on 12<sup>th</sup> February 2015, inter alia to transact the following business:

1. To consider and approve the un-audited financial results for the quarter ended on December 31<sup>st</sup> 2014, and to transact such other business as may be required.

Thanking You,

for **PRABHAT SECURITIES LIMITED**

Rama Kant Kushwaha

(Director)

DIN: 02237714