



# 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: 05 November 2014

To

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 13 November 2014, inter alia, to transact the following businesses:

1. To consider and approve the unaudited financial results for the quarter ended on September 30, 2014, and to transact such other business as may be required.

Thanking You,

for **PRABHAT SECURITIES LIMITED**

Rama Kant Kushwaha  
(Director)  
DIN: 02237714