



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

NOTICE OF (01/2016) MEETING OF THE BOARD OF DIRECTORS OF THE PRABHAT SECURITIES LIMITED

Notice is hereby given that a (1/2016) meeting of the Board of Directors of the Prabhat Securities Limited will be held on Wednesday, the 20th day of January, 2016, at 01:00 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 unaudited financial results (UFR) for the quarter ended 31st December 2015 under Regulation 33, SEBI Listing Regulations 2015 (LODR).
2. To consider the Reconciliation of Share Capital Audit Report for the Quarter ended on 31st December, 2015 under SEBI- DP Reg. 55A.
3. To consider the Statement of Investor Complaints under Regulation 13(3), SEBI Listing Regulations 2015 (LODR).
4. Any other item, if any, with the permission of Chair and Majority of Directors including at least one independent director of the Company.

Please take the above in your record and oblige us.

Thanking You,
Your Faithfully

By Order of the Board of Directors
for Prabhat Securities Limited

Rushwan



Mr. Rama Kant Kushwaha
(Director)

DIN: 02237714

Address: "SATYAM", 4/276,
PARWATI BAGLA ROAD,

Kanpur, Uttar Pradesh