



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

OUTCOME OF THE BOARD MEETING

Dated: November 30th January, 2017

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

Ref.: M/s Prabhat Securities Limited
(CIN. L22022UP1982PLC005759)
(ISIN: INE774R01016)

Sub.: Intimation Regarding Outcome of the Board Meeting held on 30th January 2017, as per Part A of Schedule III of SEBI (LODR) Regulations 2015.

Dear Sir/madam,

This is for your information that the Board Meeting held on Monday, 30th January 2017, commenced at 03:30 P.M. and concluded at 04:00 P.M. at the registered office of the company at 'Satyam', 4/276, Parwati Bagla Road, Kanpur-208002, Uttar Pradesh and below stated business was transacted with the permission of chair:

1. Approval of unaudited financial results (UFR) of the Company for the quarter ended 31st December 2016, as per clause 33 of the SEBI (LODR) Regulations 2016.
2. Consideration of the Reconciliation of Share Capital Audit Report for the Quarter ended 31st December 2016 under SEBI- DP Reg.55A.
3. Consideration of the Statement of Investor Complaints under Regulation 13(3), SEBI (LODR) Regulations 2015.
4. Takes note on the Resignation of Ms. Divya Gupta from the post of Company Secretary of Company with effect from 31st December, 2016.

Please take it on your record and oblige us.

Thanking you,

For Prabhat Securities Limited

Ramkant Kushwaha


Ramakant Kushwaha
(Managing Director)

DIN.:02237714

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