



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 11th, 2016

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 11th August 2016,
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 Friday, 11 November 2016, commenced at 12:30 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 30th September 2016, as per clause 33 of the SEBI (LODR) Regulations 2016.
2. Approval of the Reconciliation of Share Capital Audit Report for the Quarter ended 30th September 2016 under SEBI- DP Reg.55A.
3. Consideration of the Statement of Investor Complaints under Regulation 13(3), SEBI (LODR) Regulations 2015.

Please take it on your record and oblige us.

Thanking you,

For Prabhat Securities Limited




Ramakant Kushwaha
(Managing Director)

DIN.:02237714

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