

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: 12/08/2016

To,
THE CALCUTTA STOCK EXCHANGE LIMITED,
7, Lyons Range,
Kolkata - 700001

Sub.: Intimation Regarding Outcome of the Board Meeting held on 12th 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, 12th August 2016, commenced at 12:00 PM and concluded at 03:30 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 June 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 June 2016 under SEBI- DP Reg.55A.
3. Consideration of the Statement of Investor Complaints under Regulation 13(3), SEBI (LODR) Regulations 2015.
4. Approval of the Boards' Report for the financial year ended 31st March 2016.
5. The Board has not recommended any dividend for the financial year 2015-16.
6. Following date has been decided for the 34th Annual General Meeting (AGM) of the Company.
Day of Meeting - Friday.
Date of Meeting - 23rd September 2016.
Time of Meeting - 01:00 P.M.
Venue of Meeting - 'Satyam', 4/276, Parwati Bagla Road, Kanpur-208002, UP.
7. Cut-off Date for the List of Member of the Company for Issuance of Notice and Annual Report via Email/Post has been decided as 19th August 2016.
8. Cut-off date for the shareholders for E-Voting purpose to participate in 34th Annual General Meeting is Friday, 16th September 2016.
9. Date of Book closure for the purpose of 34th Annual General Meeting of the company has been decided from Thursday, 15th September 2016 to Friday, 23rd September 2016 both days inclusive.
10. Date and time for E-Voting has been decided as 20-09-2016 (09.00 A.M.) (Tuesday) to 22-09-2016 (05.00 P.M.) (Thursday).





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11. Board of Directors of the Company has recommended for the re-appointment of Mrs. Vandana Sharma as the director of the company.
12. Boards' recommendation for Ratification of Appointment of M/s Kamal Gupta & Associates, statutory auditor of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of 35th Annual General Meeting and to fix their remuneration.
13. Approval of the Notice for the 34th Annual General Meeting of the Company.
14. Appointment of scrutinizer for the purpose of scrutinising the voting and remote e-voting process in 34th Annual General Meeting of the Company in a fair and transparent manner.

Please take it on your record and oblige us.

Thanking you,

For **Prabhat Securities Limited**

Ramakant Kushwaha



Ramakant Kushwaha
(Director)

DIN.:02237714

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