



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: 30/03/2016

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

Sub.: Intimation Regarding Outcome of the Board Meeting held on 30th March 2016

Dear Sir/madam,

This is for your information that the Board Meeting held on Wednesday, 30th March 2016, commenced at 01:00 PM and concluded at 1:45 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 to the execution and signing of Listing Agreement entering into between the Company and the Calcutta Stock Exchange Limited.
2. Matter related to the Change in Company Secretary has been dropped.

Please take it on your record and oblige us.

Thanking you,

For **Prabhat Securities Limited**

Kushwaha

Mr. Ramakant Kushwaha

(Director)

DIN.:02237714

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