



# 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: August 13, 2015

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

**Ref: PRABHAT SECURITIES LIMITED**

Sub.: Intimation Regarding Outcome of the Board Meeting

Dear Sir/madam,

This is for your information that the Board Meeting of the Company held today, on 13th Day of August, 2015, started at 03:30 PM and concluded at 4:30 PM at the registered office of the company at 'Satyam', 4/276, Bagla Road, Kanpur - 208002 and below stated business was transacted with the permission of the Chairman of the Meeting:

1. Approval of the Unaudited Financial Results of the company for the quarter ended on 30th June 2015 under Clause 41 of Listing Agreement,
2. Approval of Board's Report and Corporate Governance Report,
3. Following Date has been decided for the Purpose of Annual General Meeting:-

Date of Meeting September 26<sup>th</sup>, 2015,  
Day Saturday  
Time 11.00A.M.  
Venue 'Satyam',  
4/276, Parwati Bagla Road,  
Kanpur,  
Uttar Pradesh-208002



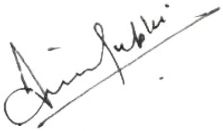
4. Book Closure date has been decided as 21<sup>st</sup> September 2015 to 26<sup>th</sup> September 2015,
5. Cut-off date for eligibility to participate in E-voting in the 33<sup>rd</sup> Annual General Meeting has been decided as 21<sup>st</sup> September 2015,
6. Board of Directors, be and is hereby given their consent for the Re-appointment of Mr. Guljhari Lal Sharma as Director of the Company, who retires by rotation and being eligible offers himself for reappointment,
7. Ratification of appointment of Mr. Rama Kant kushwaha as Managing Director of the Company. Further, Re-appointment of Mr. Rama Kant Kushwaha as his office is liable to be retire by rotation in this Annual General Meeting,
8. Ratification of appointment of Statutory Auditor i.e., M/s Kamal Gupta Associates to hold the office from the conclusion of this Annual General Meeting until the Conclusion of 34<sup>th</sup> Annual General Meeting and to fix their Remuneration,
9. Approval of notice for 33<sup>rd</sup> Annual General Meeting of the Company,
10. Date for E-voting for the Purpose of Annual General Meeting has been decided as 23<sup>rd</sup> September 2015 to 25<sup>th</sup> September 2015
11. Appointment of Scrutinizer for the purpose E-voting in the 33<sup>rd</sup> Annual General Meeting of the Company,
12. Cut-off date for the List of Members for issuance of notice and annual report via E-mail/Post has been decided as 20<sup>th</sup> August 2015,
13. Approval and adoption of Remuneration and Nomination Policy and;
14. Approval and adoption of Risk Management Policy,

Please take it on your record and oblige us.

Thanking you,

Yours faithfully,

For **PRABHAT SECURITIES LIMITED**,



**Ms. Divya Gupta**

Company Secretary

Memb. No.: ACS 38146

