



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: 20/01/2016

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

Sub.: Intimation Regarding Outcome of the Board Meeting held on 20th January 2016

Dear Sir/madam,

This is for your information that the Board Meeting held on Wednesday, 20th January 2016, commenced at 01:00 PM and concluded at 2:30 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 of the Company for the quarter ended 31st December 2015 as per clause 33 of the SEBI (LODR) Regulation 2015.
2. Approval of Investor Grievance Report under Regulation 13(3), SEBI Listing Regulations 2015 (LODR) .
3. Adoption of policy for determining material subsidiaries.
4. Adoption of Familiarisation Programmes for Independent Directors.
5. Adoption of policy on materiality of Related Party Transaction and on dealing with Related Party Transaction.
6. Disclosure of Terms & Conditions of appointment of Independent Director on Company's website.
7. Adoption of grievances handling mechanism and disclosure on Company's website.
8. Approval of Reconciliation of shares and capital audit report as per clause 55A of SEBI (DP) Regulations, 1996.

Please take it on your record and oblige us.

Thanking you,

For **Prabhat Securities Limited**

Ramakant Kushwaha

Mr. Ramakant Kushwaha
(Director)

DIN.:02237714

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

