



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: 23.10.2015

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

Sub.: Intimation Regarding Outcome of the Board Meeting held on 23rd October, 2015

Dear Sir/madam,

This is for your information that the Board Meeting held on Friday, 23rd October, 2015, commenced at 03:30 PM and concluded at 4.00 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 of the Company for the quarter ended 30th September 2015 as per clause 41 of the Listing Agreement..
2. Approval of the Secretarial audit report.

Please take it on your record and oblige us.

Thanking you,

For **Prabhat Securities Limited**

Rushwaha

Mr. Ramakant Kushwaha

(Director)

DIN.:02237714

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

