

SKP Securities Ltd

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CIN :
L74140WB1990PLC049032

Date: 17.04.2017

To,
Deputy General Manager –Listing
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Subject: Intimation of the meeting of the Board of Directors of the Company to be held on April 20, 2017

Further to our notice dated April 12, 2017 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, and other applicable provisions of law, notice is hereby given that the meeting of the Board of Directors of the company will be held on Thursday, April 20, 2017, inter-alia to consider the proposal for alteration of Articles of Association of the Company and for considering Buyback of fully paid equity shares of the Company.

Kindly take note of the same in your record.

Thanking You,

• Yours Faithfully

For SKP Securities Limited



Naresh Pachisia
(Managing Director)
DIN : 00233768

Investment Banking | Wealth Advisory & Prosperity Management | Broking | Distribution

Sebi Regn. Nos : NSE : INB / INF / NSE 230707532 BSE : INB 010707538 NSDL : IN-DP-NSDL-222-2001 CDSL : IN-DP-155-2015 AMFI : ARN 0006 NPS : 04110 ISO 9001:2008

