

SKP Securities Ltd

Registered Office:
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CIN :
L74140WB1990PLC049032

Date: 12th April, 2017

Dear Sir(s)/Madam,

Sub: Notice of Board Meeting

Notice is hereby given that 128th meeting of the Board of Directors of SKP Securities Ltd will be held on **Thursday, the 20th day of April, 2017, at 6:00 P.M. at 15, J.L. Nehru Road, Kolkata, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2017 and other matters, if any.**

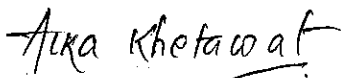
As per the Company's Code of Conduct for Prohibition of Insider Trading, the 'Trading Window' for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees/Connected Persons from **13th April, 2017 to 22nd April, 2017 (both days inclusive).**

This is for your information and record.

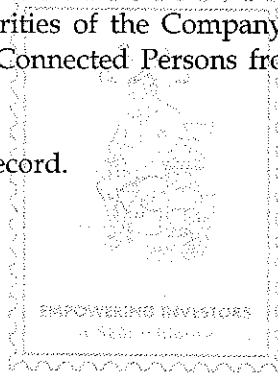
Thanking You,

Yours Faithfully,

For SKP Securities Ltd



**Alka Khetawat
(Company Secretary)**



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

