



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

To,
The Manager,
Calcutta Stock Exchange Association Limited,
7, Lyons Range,
Kolkata - 700001,

Dear Sir,

Sub.: Board Meeting – to consider audited Financial Results of the company for the
Year/ Quarter ended 31st March 2015.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you Notice that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 30, 2015** at its Registered Office: 'SATYAM', 4/276, Parwati Bagla Road, Kanpur - 208002 at 12.30 pm to consider inter alia, the audited accounts of the company for the year/ quarter ended on **31st March 2015**.

This is for your information and records.

Thanking you,

Yours faithfully,

For PRABHAT SECURITIES LIMITED,

Ms. Divya Gupta
Company Secretary
Memb. No.: ACS 38146