



PRABHAT SECURITIES LIMITED

CIN :L22022UP1982PLC005759

Registered Office : '118/610-A, KAUSHAL PURI KANPUR – 208 012 (U.P.)

Email : prabhatsecurities@gmail.com Phone No. +91 512 2526347 www.prabhatsecuritiesltd.com

Dated: 17.08.2023

To,
Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

To.
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62,
Opp. Trident Hotel Bandra Kurla Complex
Bandra (E), Mumbai – 400098

**Ref: PRABHAT SECURITIES LIMITED CIN:L22022UP1982PLC005759
(ISIN: INE774R01016)**

SUB: Intimation regarding outcome of the Board Meeting held on 17th August,2023 as per part-A of schedule III of SEBI(LODR) Regulations, 2015.

Dear Sir/Madam

This is to inform you that the Board Meeting held on Thursday 17th August commenced at 01:00 P.M. and concluded at 02:00 P.M. at the registered office of the company at '118/610A, Kaushalpur, Kanpur-208012, UP and the below stated businesses were transacted with the permission of chair:

- 1.Approval of Board's Report for the Financial year ended on 31st March 2023,
- 2.The Board has not recommended any Dividend for the Financial Year 2022-2023,
- 3.The Following date has been decided for 41st Annual General Meeting (AGM) of the members of the company physically at the registered office of the Company

Day of Meeting:	Friday
Date of Meeting:	15 th September, 2023
Time of Meeting:	01:30 P.M.
Venue of Meeting:	'118/610A, Kaushalpur, Kanpur-208012, UP

4.Cut-off date for the List of member (as on 18.08.2023) of the company for issuance of Notice of AGM and Annual Report via E-mail/Post has been decided as 18.08.2023.

5.Cut-off date for the shareholders for E-voting purpose to participate in 41st Annual General Meeting is Friday the 8th September, 2023(end of day).

6.Date of Book closure for the purpose of 41st Annual General Meeting has been decided from Friday, 9th September, 2023 to Friday, 15th September 2023 (both days inclusive).

7.Date and time for e-voting has been decided as 12.09.2023 from 09:00 A.M. to 14.09.2023 till 05:00 P.M.

- 8 *Board of Directors of the company has recommended the re-appointment of Ms. Vandana Sharma (DIN 00954155), as director of the company.*
- 9 *Acceptance of Resignation of M/s. Kamal Gupta Associates, Chartered Accountants (Firm Regn. No.: 000752C) as the Statutory Auditors of the company*
- 10 *Proposal to Appoint M/S R.P.Khandelwal & Associates., Chartered Accountants (FRN: 001795C) in place of resigning Auditor M/s. Kamal Gupta Associates, Chartered Accountants (Firm Regn. No.: 000752C) as the Statutory Auditors of the company, who has given their consent & eligibility for appointment.*
- 11 *Approval of Notice of 41st Annual General Meeting of the Company.*
- 12 *Appointment of Mr. Vaibhav Agnihotri as scrutinizer for the purpose of scrutinizing the voting and remote e-voting process in 41st AGM of the company in fair and transparent manner.*
- 13 *Acceptance of Resignation of CFO Mr. Dharmendra Kumar with immediate effect.*
- 14 *Appointment of new CFO (Chief Financial Officer) of the Company Mr. Kamal Malani, w.e.f. 20.08.2023*

Please take it on your record and oblige us.

Thanking you

For Prabhat Securities Limited



Mr. Ramakant Kushwaha
(Managing Director)

DIN.:02237714

Address:- '118/610A, Kaushalpur
Kanpur-208012