



PRABHAT SECURITIES LIMITED

Regd. Office : "SATYAM", 4/276, Parwati Bagla Road, Kanpur-208 002.
Phones : 91-512-290347, 548623, 541828, 541829
Fax : 91-512-541838

Date: 06 August 2014

To

The Manager
U.P. Stock Exchange
Padam Tower, Civil lines
Kanpur-208001

Sir,

Ref: M/s PRABHAT SECURITIES LIMITED

This is to intimate that a meeting of the Board of Directors of the Company will be held on 14 August 2014, inter alia, to transact following businesses:

1. To consider and approve the unaudited financial results for the quarter ended on June 30, 2014, and to transact such other business as may be required.

Thanking You,

For PRABHAT SECURITIES LIMITED

(Authorized Signatory)