

Dear Sir,

Please find the pre-requisite details of 33rd Annual General meeting of Prabhat Securities Limited to be held on 26th September 2015 along with Final Copy of Notice and Annual Report.

Particulars	Details
Date of Annual General Meeting	26th September 2015
Day	Saturday
Time	11.00 A.M.
Venue	Satyam' 4/276, Parwati Bagla Road, Kanpur, Uttar Pradesh – 208002
Book Closure Date	21-09-2015 to 26-09-2015
Cut-Off date for e-voting	21-09-2015
E-Voting Start Date and Time and E-Voting End Date and Time	23-09-2015 (09.00 A.M.) to 25-09-2015 (05.00 P.M.)
Cut-off Date for the List of Member for Issuance of Notice and Annual Report via Email/Post	20-08-2015

With best regards,

Divya Gutpa
Company Secretary