



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,

Ref.: Prabhat Securities Limited

Sub.: Board Meeting – To consider Un-audited Financial Results (UFR) of the company for the Quarter ended 30th June 2015.

Dear Sir,

This is for your information that the Meeting of Board of Director of the Company to be held on 13th Day of August, 2015, at 3:30 PM at the registered office of the company at 'Satyam', 4/276, Bagla Road, Kanpur – 208002 and Notice of Board Meeting and Notice for Closure of Trading Window is hereby attached.

This is for your information and records.

Thanking you,

Yours faithfully,

For **PRABHAT SECURITIES LIMITED**,

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





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NOTICE OF MEETING OF THE BOARD OF DIRECTORS **OF THE** **PRABHAT SECURITIES LIMITED**

Notice is hereby given that [06/2015] Meeting of the Board of Directors of the Prabhat Securities Limited will be held on Thursday, 13th day of August 2015, at 03:30 P.M., at registered office of Company at "Satyam" 4/276, Parwati Bagla Road, Kanpur, Uttar Pradesh, India-208002.

Agenda items may occur in any order. The agenda for this meeting and the subjects to be discussed or considered up upon which any formal action might be taken are as follows:-

AGENDA

1. To consider and approve the unaudited financial results (UFR) for the quarter ended 30th June 2015,
2. To consider and approve Board's Report and Corporate Governance Report.
3. To fix date, time and venue of 33rd Annual General Meeting of the Company.
4. To fix date of Book Closure for the purpose of 33rd Annual General Meeting of the Company.
5. To fix cut off date for eligibility to participate in E-voting in the 33rd Annual General Meeting of the Company.
6. To consider the Re-appointment of Mr. Rama Kant Kushwaha as a Managing Director of the Company.
7. To consider the Re-appointment of Mr. Guljhari Lal Sharma as a Director of the Company,
8. Ratification of appointment of Statutory auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of 34th Annual General Meeting and to fix remuneration.
9. To consider and approve Notice of 33rd Annual General Meeting of the Company.
10. Any other item, if any, with the permission of the Chair and Majority of director including at least one independent Director of the Company.





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Further, the Trading Window as described in 'Code of Conduct for Prevention of Insider Trading' of the Company will remain closed for all directors/officers/ designated employees of the Company for the above purpose from August 06, 2015 to till the expiry of 24 hours of publication of the Unaudited Financial Results of the Company to the stock exchanges in terms of the Listing Agreement.

Place: - Kanpur

Date: - 05th August 2015

By Order of the Board
for **Prabhat Securities Limited**

Ms. Divya Gupta
(Company Secretary)

Address: - "Satyam" 4/276, Parwati Bagla Road, Kanpur,
Uttar Pradesh-208002

Email Id:- prabhatsecurities@gmail.com

Phone No: - 0512-3073793, 0512-2526347





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NOTICE FOR CLOSURE OF TRADING WINDOW

"This has reference to the Companies Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI Prohibition (Insider Trading) Regulations, 2015, as amended from time to time.

All the insiders are hereby advised to take notice that in terms of trading restrictions placed under above Code; the Trading Window for the equity shares of the Company shall remain closed from August 06, 2015 to August 14, 2015 (both days inclusive).

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on Thursday, August 13, 2015 and would open 24 hours after the announcement of financial results to the public.

Accordingly, all the insiders (including directors and employees) and others who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above."

Place: - Kanpur

Date: - 05th August 2015

By Order of the Board
for **Prabhat Securities Limited**

Ms. Divya Gupta
(Company Secretary)

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