



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

Dated: May 23rd, 2016

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

Ref.: M/s Prabhat Securities Limited
(CIN. L22022UP1982PLC005759)
(ISIN: INE774R01016)

SUB: Notice of Board Meeting to consider the audited Financial Results for the fourth quarter and Year ended on 31st March, 2016 as per Regulation 29 of SEBI(LODR) Regulations,2015 and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

NOTICE is hereby given, for the 3/2016 Meeting of the Board of Directors of the Company to be held on Monday, the 30th day of May, 2016, at 01:00 PM, at its Registered Office: 'SATYAM', 4/276, Parwati Bagla Road, Kanpur - 208002 inter alia to consider and take on record the audited Financial Results of the Company for the fourth quarter and year ended March 31st, 2016.

Further, as per the Code of Fair Disclosure and Code of Conduct pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the company will remain closed from May 23rd, 2016 to June 2nd 2016 (both days inclusive) for the directors / officers / designated employees of the Company.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,
Yours truly,

For **Prabhat Securities Limited**




Ms. Divya Gupta

Company Secretary And Compliance Officer

Memb. No.: ACS 38146