



# 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: August 4<sup>th</sup>, 2016**

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

**(ISIN: INE774R01016)**

## **Sub-Intimation under Regulation 29 of the SEBI Listing Regulations, 2015**

Dear Sir

Pursuant to Clause 29 of SEBI (LODR) Regulations, 2015, this is to inform that (05/2016) Meeting of The Board of Directors of The PRABHAT SECURITIES LIMITED to be held on Friday 12<sup>th</sup> August at 12:00 P.M. at registered office of the Company at "'SATYAM', 4/276, Parwati Bagla Road, Kanpur 208002 to consider inter-alia the unaudited financial results for the first quarter ended on 30<sup>th</sup> June, 2016.

Further, the Trading Window as described in the code of conduct for prevention of Insider trading of the company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, will be closed for all specified persons for the above purpose from 4<sup>th</sup> August, 2016 to 14<sup>th</sup> August, 2016 (both days inclusive).

Place: Kanpur

Date: 04/08/2016

By the order of Board for  
**Prabhat Securities limited**

*Rama Kant Kushwaha*

**Rama Kant Kushwaha**

(Managing Director)

Din: - 02237714

Address: 'SATYAM', 4/276,

ParwatiBagla Road,

Kanpur,

Uttar Pradesh - 208002