

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: November 3rd, 2016

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

Metropolitan Stock Exchange of India
Limited
Vibgyor Towers, 4th floor, Plot No C 62,
Opp. Trident Hotel Bandra
Kurla Complex, Bandra (E), Mumbai –
400098

(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 (06/2016) Meeting of The Board of Directors of The PRABHAT SECURITIES LIMITED to be held on Friday 11th November at 12:30 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 Second quarter ended on 30th September, 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 3rd November, 2016, to 13th November, 2016 (both days inclusive).

Place: Kanpur
Date: 03/11/2016

By the order of Board for
Prabhat Securities Limited

Rama Kant Kushwaha

Rama Kant Kushwaha
(Managing Director)

Din: - 02237714

Address: 'SATYAM', 4/276,
Parwati Bagla Road,
Kanpur,
Uttar Pradesh - 208002