



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

OUTCOME OF THE BOARD MEETING

Dated: 30/05/2016

To,
THE CALCUTTA STOCK EXCHANGE LIMITED,
7, Lyons Range,
Kolkata - 700001

Sub.: Intimation Regarding Outcome of the Board Meeting held on 30th May 2016

Dear Sir/madam,

This is for your information that the Board Meeting held on Monday, 30th May 2016, commenced at 01:00 PM and concluded at 10.15 P.M. at the registered office of the company at 'Satyam', 4/276, Parwati Bagla Road, Kanpur-208002, Uttar Pradesh and below stated business was transacted with the permission of chair:

1. Approval of Audited financial results of the Company for the quarter & year ended 31st March 2016 as per clause 33 of the SEBI (LODR) Regulation 2016.
2. Approval to proceed for the Listing of **29,00,007** Equity Shares of Rs. 10/- each on Metropolitan Stock Exchange of India Ltd. (MSEI) as per Metropolitan Stock Exchange of India Ltd (MSEI) Secondary Listing Norms in order to create Value for all the stakeholders. (Copy of certified copy of Resolution is attached herewith)

Please take it on your record and oblige us.

Thanking you,

For **Prabhat Securities Limited**

Ramkant Kushwaha

Ramakant Kushwaha

(Director)

DIN.:02237714

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