



# 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: 14<sup>th</sup> August, 2020**

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

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

**Ref: Prabhat Securities Limited  
CIN: L22022UP1982PLC005759  
(ISIN: INE774R01016)**

Dear Sir/Ma'am,

Sub-Outcome of the Board Meeting 14.08.2020 - Unaudited financial results for the quarter ended 30<sup>th</sup> June 2020 & Change in Key Managerial Personnel

In terms of provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (LODR) Regulations, 2015 this is to inform you that the Board of Directors, at their meeting held today, approved unaudited standalone financial results of the company for the quarter ended 30/06/2020.

A Copy of the said Financial Results, Limited Review Report for financial Results in this respect are enclosed.

Further, subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that Ms. Rekha Kejriwal has been appointed as Company Secretary and Compliance Officer of the company with effect from 14<sup>th</sup> August, 2020, pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015

The meeting Commenced at 12:30 P.M. and concluded at 01:15 P.M.

Thanking You

Yours Faithfully

For **Prabhat Securities Limited**

*Kushwaha*

**Mr. Rama Kant Kushwaha**

(Managing Director)

DIN: - 02237714

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