



PRABHAT SECURITIES LIMITED

Regd. Off. : 118/610A Kaushal Puri,Kanpur-208012

CIN : L22022UP1982PLC005759

Phones : 91-512-2526347

Email : prabhatsecurities@gmail.com

Dated:30.06.2021

To,

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

To,

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

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

Dear Sir/madam,

In terms of Regulation 33 and other applicable Regulations of SEBI (LODR) Regulations 2015,
Please find enclosed herewith following documents in for your kind perusal:

1. Outcome of the Board Meeting held on Wednesday, 30th June,2021.
2. Audited financial results of the Company for the year ended 31st March, 2021, as per clause 33 of the SEBI (LODR) Regulations 2015 along with Assets & Liabilities Statement & Cash Flow Statement.
3. Auditor's Report as per the SEBI (LODR) Regulations 2015
4. Declaration confirming Audit Report is with unmodified opinion.

Please take it on your Record and oblige us.

Thanking You

For **Prabhat Securities Limited**

Kushwaha

Mr. Rama Kant Kushwaha

(Managing Director)

DIN: - 02237714



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OUTCOME OF THE BOARD MEETING

Dated: 30.06.2021

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Vibgyor Towers , 4th floor, Plot no. C 62 Opp. Trident
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(ISIN: INE774R01016)**

Sub.: Intimation Regarding Outcome of the Board Meeting held on 30th June, 2021, as per Part A of Schedule III of SEBI (LODR) Regulations 2015.

Dear Sir/madam,

This is for your information that the Board Meeting held on Wednesday, 30th June, 2021 commenced at 11.00 A.M. and concluded at 12.30 P.M. at the registered office of the company at 118/610A Kaushalpur-Kanpur-208012 Uttar Pradesh and below stated business was transacted with the permission of chair:

Approval of audited financial results of the Company for the quarter and year to date ended 31st March, 2021 as per clause 33 of the SEBI (LODR) Regulations 2015.

Please take it on your Record and oblige us.

Thanking You
For **Prabhat Securities Limited**

Kushwaha

Mr. Rama Kant Kushwaha

(Managing Director)

DIN: - 02237714