



PRABHAT SECURITIES LIMITED

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

CIN : L22022UP1982PLC005759

Phones : 91-512-2526347

Email : prabhatsecurities@gmail.com

Dated: 31.07.2021

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

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

Dear Sir/Ma'am,

Sub-Outcome of the Board Meeting 30.06.2021- Unaudited financial results for the quarter ended 30.06.2021

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 30.06.2021.

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

Further, Ms. Divya Gupta has been appointed as Company Secretary and Compliance Officer of the company with effect from 01st August 2021, 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 12:15 P.M. and concluded at 02.30 P.M.

Thanking You

Yours Faithfully

For **Prabhat Securities Limited**




Mr. Rama Kant Kushwaha

(Managing Director)

DIN: - 02237714