



PRABHAT SECURITIES LIMITED

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

CIN : L22022UP1982PLC005759

Phones : 91-512-2526347

Email : prabhatsecurities@gmail.com

Dated: 28.05.2022

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 28.05.2022-Approval of financial results for the quarter/year ended 31st March,2022

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 Audited standalone financial results of the company for the quarter/year ended 31.03.2022.

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

The meeting Commenced on 28.05.2022 at 01:15 P.M. concluded at 01:45 P.M.

Thanking You

Yours Faithfully

For **Prabhat Securities Limited**

Rushwaha

Mr. Rama Kant Kushwaha

(Managing Director)

DIN: - 02237714