

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: 19th June, 2020

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

(ISIN: INE774R01016)

SUB: Notice of Board Meeting to consider the audited Financial Results for the fourth quarter and Year ended on 31st March, 2020 as per Regulation 29 of SEBI(LODR) Regulations,2015

Dear Sir,

Pursuant to Clause 29 of SEBI (LODR) Regulations, 2015, this is to inform that (03/2020) Meeting of The Board of Directors of PRABHAT SECURITIES LIMITED to be held on Tuesday, 30th day of June 2020 at 03.00 P.M. at registered office of the Company at 'SATYAM', 4/276, Parwati Bagla Road, Kanpur 208002 to consider inter-alia the audited financial results for the fourth Quarter and year ended March 31st, 2020.

Please be also advised that in accordance with the code of conduct, to regulate monitor and report trading by designated persons of the company pursuant to SEBI(Prohibition of insider trading) Regulations 2015 the trading window of the company is already closed from 01st April 2020 and shall reopen after 48 hours of the conclusion of Board Meeting.

By the order of Board for
PRABHAT SECURITIES LIMITED

Kushwaha

Rama Kant Kushwaha

(Managing Director)

DIN: - 02237714

ADD: 'SATYAM', 4/276,
Parwati Bagla Road,
Kanpur, UP - 208002