

**SKP Securities Ltd**

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CIN :  
L74140WB1990PLC049032

**Date: 24<sup>th</sup> April 2019**

To  
**Deputy General Manager (Listing)**  
Department of Corporate Services  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai - 400001

Dear Sir/Madam,

**Company Code: 531169**

**Sub: Addendum to Notice of Board Meeting scheduled for 27<sup>th</sup> April 2019 - Buyback**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) (Amendment) Regulations, 2018, and in continuation to our earlier notice dated 20<sup>th</sup> April 2019, with respect to the meeting of the Board of Directors scheduled to be held on Saturday, 27<sup>th</sup> April 2019, we wish to inform you that the Board of Directors will also consider the proposal for buyback of fully paid up equity shares of the Company.

This is for your information and record.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

*Alka Khetawat*  
**Alka Khetawat**  
(Company Secretary)  
A47322



**Investment Banking | Wealth Advisory & Prosperity Management | Broking | Distribution**

Sebi Regn. Nos : NSE : INB / INF / NSE 230707532 BSE : INB 010707538 NSDL : IN-DP-NSDL-222-2001 CDSL : IN-DP-155-2015 AMFI : ARN 0006 NPS : 04110 ISO 9001:2008

