

Date: 2nd February, 2019

To
Deputy General Manager (Listing)
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Company Code: 531169

Sub: Outcome of the Board Meeting

In reference to our Notice dated 25.01.2019, a meeting of the Board of Directors of the Company was held today i.e. **Saturday, the 2nd day of February, 2019, at 10:00 A.M.** The outcome of the Meeting of the Board of Directors is as follows:


- Un-audited Financial Results of the Company for the Quarter ended 31st December, 2018 were considered and approved.

This is for your information and records.

Thanking You,

Yours Sincerely,

For SKP Securities Limited


Alka Khetawat
(Company Secretary)
A47322



Encl: a/a

SKP Securities Ltd

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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

