

**SKP Securities Ltd**

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CIN:  
L74140WB1990PLC049032

Date: January 24, 2015

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

**Company Code: 531169**

**Sub: Outcome of Board Meeting**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company was held on Saturday 24<sup>th</sup> January, 2015 at 11.00 A.M. as per the notice. The outcome of the Meeting of the Board of Directors is as follows:

- Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2014 were considered and approved, a copy of which is attached herewith for your kind perusal.

This is for your information and records.

Thanking You,

Yours truly  
For SKP Securities Ltd



**Dipak Kadel**  
Company secretary

Encl: a/a

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

Sebi Regn. Nos : NSE: INB 230707532 BSE: INB 010707538 MCX-SX: INE 260707532 NSDL: IN-DP-NSDL-222-2001 CDSL: IN-DP-CDSL-132- 2000 AMFI: ARN 0006 NPS: 04110 ISO 9001 : 2008

