Date: October 25, 2014

To
Deputy General Manager (Listing)
Corporate Relationship Department
BSE Ltd
Floor25, 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 25<sup>th</sup> October, 2014 at 10.00 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 30<sup>th</sup> September, 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

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Dipak Kadel Company secretary

Encl: a/a

SKP Securities Ltd

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