Date: 26th October 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 Board Meeting

This is to inform you that the Board of Directors of the Company at their meeting held today, has inter-alia, approved the Un-audited Financial Results of the Company for the quarter and half year ended 30th September 2019.

The said Un-audited Financial Results along with the Limited Review Report issued by M/s G.P. Agrawal & Co, Statutory Auditors of the Company, is enclosed herewith.

The meeting of the Board of Directors commenced at 10:00 A.M. and concluded at 1:45 P.M.

This is for your information and records.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

Alka Khetawat Company Secretary

IKA Khetawat

A47322

Encl: a/a

SKP Securities Ltd

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