SKP Securities Ltd

Receivered Officer Chatterjee International Centre Level 21

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Website www.skpmoneywise.com

E-mail info@skpmoneywise.com CIN : L74140WB1990PLC049032

Date: 28th July, 2018

То

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

Dear Sir/Madam,

Company Code: 531169

Sub: Outcome of the Board Meeting

In reference to our Notice dated 21.07.2018, a meeting of the Board of Directors of the Company was held today i.e. Saturday, the 28th day of July, 2018, at 11:45 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 30th June, 2018, 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 Sincerely,

For SKP Securities Limited

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(Company Secretary) * A47322

Encl: a/a

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

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