Date: 29th July, 2017

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 21.07.2017, 129th Meeting of the Board of Directors of the Company was held today i.e. Saturday, the 29th day of July, 2017, at 11:00 A.M. The outcome of the Meeting of the Board of Directors is as follows:

i. Unaudited Financial Results of the Company for the Quarter ended 30th June, 2017, 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 Ltd

Alka Khetawat

(Company Secretary)

Encl: a/a

## **SKP Securities Ltd**

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