

Date: 18th January 2020

To
Deputy General Manager (Listing)
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Company Code: 531169

Sub: Notice of Board Meeting

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Saturday, 25th day of January, 2020 at The Oberoi Grand, 15, Jawaharlal Nehru Road, Kolkata - 700013 at 10:00 A.M.**, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December 2019.

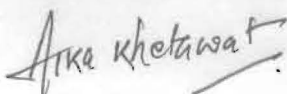
Please note that the trading window for dealing in equity shares of the Company has already been closed and the same shall re-open 48 hours after the above Financial Results are made public.

This is for your information and record.

Thanking You,

Yours Sincerely,

For SKP Securities Limited



Alka Khetawat
Company Secretary
A47322

