

o/c

Prestige Stocks and Bonds Limited

Reg Off -209,2nd Floor,Hubtown Solaris,Prof.N.S.Phadke Marg, Off Western Express Highway, Andheri (East), Mumbai - 400069.

Tel:- 022-66894000 | Fax: 022-66894004 | Email: prestigestocksandbonds@gmail.com |

Website: www.prestigestocks.co.in | Corporate Identity Number (CIN) : L67120MH1981PLC099757.

Date: 10th February, 2018

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700001.



Dear Sir/Madam,

Sub: Submission of Financial Results for the quarter ended 31st December, 2017 and Declaration pursuant to regulation 33(3)(d)

Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015), this is to inform you that the Board of Directors in their meeting held on 10th February, 2017 have considered and approved the Unaudited Financial Statements for the quarter ended 31st December, 2017.

Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015) we hereby enclose the following:

- 1) Outcome of Board Meeting.
- 2) Statement of Standalone Unaudited Financial Results for the third quarter ended 31st December, 2017.
- 3) Limited Review Report for the quarter ended 31st December, 2017.

4) Declaration Regarding Reg. 33 (Submission)

This is for your necessary record.

Kindly acknowledge the receipt.

Thanking You.

Yours truly

For **PRESTIGE STOCKS AND BONDS LIMITED**

Kinjal..
Compliance Officer



Prestige Stocks and Bonds Limited

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Website: www.prestigestocks.co.in

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001
CSE Scrip Code: 026197

Dear Sir,

Sub: Declaration regarding Submission of Regulation 33 of SEBI (LODR), Regulations, 2015

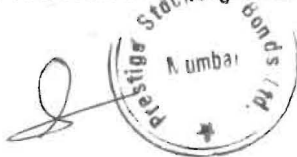
We hereby declare that the Board Meeting of the Company was held on 10th February (Saturday), 2018 at 3:30 P.M. to consider, inter alia, the unaudited financial results for the quarter ending 31st December, 2017, hard copies of the below mentioned documents was not submitted within the due date and time as the Calcutta Stock Exchange Limited where its securities are listed was closed from 10th February, 2018 (Saturday) and 11th February, 2018 (Sunday) so we are submitting the documents on 12th February, 2018.

1. Outcome of Board Meeting
2. Statement of Unaudited Financial Results for the quarter ended 31st December, 2017
3. Limited Review Report for the quarter ended 31st December, 2017

Please take the above intimation on your record and kindly acknowledged the receipt.

Thanking You.

For **PRESTIGE STOCKS AND BONDS LIMITED**

A circular stamp with the text "Prestige Stocks and Bonds Ltd" around the perimeter and "Mumbai" in the center. A handwritten signature is written over the stamp.

AUTHORISED SIGNATORY