

# KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

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November 13, 2018

To,  
The Manager,  
Listing Department,  
BSE Ltd.  
P J Towers, Dalal Street,  
Mumbai -400001, India

**BSE Security Code: 530771**

**Sub: Outcome of Board Meeting held on Tuesday, November 13, 2018**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today i.e November 13, 2018, inter alia, transacted the following:-

1. Approved the Statement of Standalone Un – Audited Financial Results for the quarter and half year ended September 30, 2018 along with Limited Review Report issued by the Statutory Auditors of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Copy of the Results and Limited Review Report is attached herewith.)
2. Approved the appointment of Ms. Avni Garnara, a Bachelor of Commerce from Mumbai University and an Associate member of The Institute of Company Secretaries of India (ICSI), as the Company Secretary of the Company with immediate effect, on terms and conditions of appointment placed before the Board.

Meeting commenced at 11.15 a.m and concluded at 11.45 a.m. Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours truly,

For ~~KLG Capital Services Limited~~

~~Chakradhar Das~~

Manager

Encl.: a/a