

KLG CAPITAL SERVICES LIMITED

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

CIN: L67120MH1994PLC218169; Tel: 022-6619 9000; Fax: 022-2269 6024

E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

August 14, 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, August 14, 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 August 14, 2018, inter alia, transacted the following:-

1. Approved the Statement of Standalone Un – Audited Financial Results (Results) for the first quarter ended June 30, 2018 of the financial year 2018-2019 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) Regulation 2015. (Copy of the Results and Limited Review Report is attached herewith.)
2. Approved holding of ensuing 24th Annual General Meeting ('AGM') of the Members of the Company on Friday, September 28, 2018 at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001.
3. Approved closure of Register of Members and Share Transfer Books of the Company during the period from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of ensuing AGM.
4. Approved providing e-voting facility to the Shareholders of the Company at the ensuing AGM and appointment of Scrutinizer for scrutinizing the voting process.
5. Approved the Board's Report, Notice of AGM and other matters relating to ensuing AGM.

Meeting commenced at 11.30 Hours and concluded at 12.00 Hours. 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

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Statement of Standalone Unaudited Financial Results for the Quarter Ended 30/06/2018

Sr. No.	Particulars	(Rs. In Lacs)			
		Quarter ended		Quarter	Year ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	25.48	25.20	13.64	90.39
II	Other Income	-	-	-	-
III	Total Income9(I+II)	25.48	25.20	13.64	90.39
IV	Expenses				
	(a) Employees benefits expenses	2.24	1.91	1.02	6.28
	(b) (Increase)/ Decrease in work-in-progress	-	-	-	-
	(c) Depreciation and amortisation expenses	-	-	-	0.01
	(d) Other expenses	6.25	11.80	2.51	14.83
	(e) Provision for Statndard Assets	-	-	-	-
	Total expenses	8.49	13.71	3.53	21.12
V	Profit before exceptional items and tax (III-IV)	16.99	11.49	10.11	69.27
VI	Exceptional items	-	-	-	-
	Total Exceptional items	-	-	-	-
VII	Profit before tax (V-VI)	16.99	11.49	10.11	69.27
VIII	Tax Expenses				
	(a) Current Tax	5.11	-	3.78	16.01
	(b) Deferred Tax	-	-	-	0.01
	Total Tax expenses	5.11	-	3.78	16.02
IX	Profit for the period/year (VII-VIII)	11.88	11.49	6.33	53.25
X	Paid-up Equity Share Capital (Face Value of Rs.10/- per share)	320.24	320.24	320.24	320.24
XI	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	436.73
XII	Earning per share (of Rs. 10 each) (not annualised)				
	Basic	0.37	0.36	0.20	1.66
	Diluted	0.37	0.36	0.20	1.66

Notes:

- 1 The above Standalone results were reviewed by Audit Committee and thereafter approved by the Board of Directors in their respective Meeting held on 14-08-2018.
- 2 The Company is operating in Single Segment.
- 3 The Statutory Auditors have carried out "Limited Review" of the above results.
- 4 The figures for the previous corresponding periods have been regrouped/rearranged, wherever necessary, to make them comparable.

**By order of the Board of Directors
For KLG Capital Services Limited**

Place: Mumbai
Date : 14.08.2018

Gayatri Ramachandran
Chairperson
DIN : 02872723



NBS & CO.

Chartered Accountants

14/2, Western India House, Sir P. M. Road, Fort, Mumbai - 400 001.

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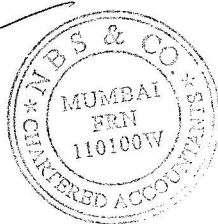
LIMITED REVIEW REPORT

To,
The Board of Directors,
KLG CAPITAL SERVICES LIMITED
Mumbai – 400 023.

- 1) We have reviewed the accompanying statement of unaudited standalone financial results of **KLG CAPITAL SERVICES LIMITED** for the quarter ended 30th June 2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
- 2) We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and this provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR NBS & CO.
Chartered Accountants
Firm No: 110100W

CA. Devdas Bhat.
Partner
M.No.: 048094



Place: - Mumbai
Date: - 14th August, 2018.