

# KLG CAPITAL SERVICES LIMITED

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

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May 29, 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 Monday, May 28, 2018**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held on May 28, 2018, have approved the appointment of Ms. Priyanka Gandhi as Additional Director of the Company with immediate effect.

## **Profile of Ms. Priyanka Gandhi**

Ms. Priyanka Gandhi has completed her International Baccalaureate from the American School of Bombay. After that she went ahead and pursued her B.B.A, Management from the American University in Dubai. She is associated with SKIL Group since 2014 and has been involved in the management of several infrastructure projects.

Ms. Priyanka Gandhi is not related to any other directors' of the company.

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