

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

September 03, 2019

To

The Manager,

Listing Department,

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai – 400 001

BSE Security Code: 530771

Dear Sirs,

Sub: Outcome of Board Meeting held on Tuesday, September 03, 2019

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that the Board of Directors of the Company has, in its Meeting held on Tuesday, September 03, 2019, inter alia, transacted the following:

1. Approved the appointment of M/s Batra Sapra & Company, Chartered Accountants (Firm Registration No. 000103N) as Statutory Auditors of the Company for F.Y 2019-2020 subject to the approval of members at the ensuing AGM, in place of M/s NBS & Company, Chartered Accountants as Statutory Auditors whose terms expires on conclusion of 25th AGM.
2. Approved the revised Notice and Directors Report along with the annexure.

Further please note that as intimated earlier in Outcome of Board Meeting held on August 13, 2019, date and venue of 25th AGM will remain same i.e Monday, September 30, 2019 at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001.

The meeting commenced at 16:30 hours and concluded at 16:50 hours.

Kindly take the same on your records.

Thanking you,

Yours truly,

For KLG Capital Services Limited



Nilesh Mehta

Director

DIN: 02101502