

KAYEL SECURITIES LIMITED

REGD.OFFICE: SHOP NO. 229, NEW CLOTH MARKET, O/S RAIPUR GATE, AHMEDABAD-380002.

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Website: www.kayelsecurities.com CIN: L29219GJ1983PLC028990

11th November, 2017

To,
The Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai -400001,

BSE Code: 539562

Respected Sir,

Subject: Intimation of availing extension of time in convening and holding of the board meeting for approval of financial results for the quarter and half year ended 30th September 2017 in pursuance to applicability of Ind AS.

Pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the financial results are required to be submitted to stock exchanges within 45 days from the end of the each quarter.

However, in order to facilitate smooth transaction during the first year of Ind-AS implementation, SEBI has granted relaxation of one month i.e. till 14th December, 2017 for submission of unaudited financial result for quarter and half year ended September 30, 2017 vide its circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016.

Further, in accordance with the Companies (Indian Accounting standards) Rules, 2015 Ind AS is required to be implemented by our Company from financial year beginning 1st April, 2017.

In the light of same it is informed that the Board Meeting for approval of unaudited financial results for quarter and half year ended September 30, 2017/ would be convened on or before 14th December, 2017. The financial information for which shall be provided as per Regulation 24 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Kayel Securities Limited



M. K. Patel

Managing Director & Chief Executive Officer

11th November, 2017

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