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

February 08, 2018

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

BSE Security Code: 530771

Dear Sir/Madam,

Sub: <u>Outcome of Board Meeting held on Thursday, February 08, 2018</u>

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 today i.e February 08, 2018, at 09:30 Hours and concluded at 10:00 Hours inter alia, have transacted the following business:

1) Approved the Statement of Standalone Un-audited Financial Results for the Quarter and Nine months ended December 31, 2017 read with Limited Review Report issued by the Statutory Auditors pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Copy of Results and Limited Review Report enclosed herewith).

2) Approved the appointment of Ms. Bansari Mehta, a Bachelor of Management Studies from Mumbai University and an Associate member of The Institute of Company Secretaries of India (ICSI), as the Key Managerial Personnel of the Company under the category of Company Secretary, with immediate effect pursuant to section 203 of the Companies Act, 2013, on terms and conditions of appointment placed before the Board.

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,**

Ankit Pratap Singh

Ankit Pratap Singh
Chief Financial Officer

NBS & CO.
Chartered Accountants
14/2, Western India House, Sir P. M. Road, Fort, Mumbai - 400 001.
Tel. : (91-22) 2287 0588 / 0939 / 4140, 2288 5229 • Fax : (91-22) 2288 4910
E-mail : admin@nbsandco.in • Web : www.nbsandco.in

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**("the company") for the quarter ended 31st December 2017 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.

Place: - Mumabi
Date: - 08th February, 2018

OR NBS & CO.
artered Accountants
rm No: 110100W

N B S & CO. MUMBAI FRN 110100W CHARTERED ACCOUNTANTS

. Devdas Bhat.
rtner
No.48094

FO
Ch
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CA
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