



KHANDWALA SECURITIES LIMITED

Vikas Building, Ground Floor, Green Street, Fort, Mumbai - 400 023.
Tel. : (B) 91-22-4076 7373 • Fax: 91-22-4076 7377/78
Website: www.kslindia.com • CIN No. : L67120MH1993PLC070709

Date: - May 26, 2018

BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No:- C/1, G Block
Bandra Kurla Complex,
Mumbai- 400 051

BSE Scrip Code:- 531892

NSE Symbol:- KHANDSE

Dear Sir,

Sub: Outcome of Board Meeting held on May 26, 2018

This is to inform you that the Board of Directors of the Company at their Meeting held today i.e. Saturday, May 26, 2018 at the Registered Office of the Company, has inter-alia, considered and approved the following business:-

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2018 along with the Reports of the Statutory Auditors thereto and Statement of Impact of Audit Qualification with respect to Standalone and Consolidated Financial Results.

The meeting of the Board of Directors of the Company commenced at 3.00 p.m. and concluded at 6.40 p.m.

Kindly take the same in your records.

Thanking you.

For Khandwala Securities Limited

Abhishek Joshi
Company Secretary & Compliance Officer