

SMART CAPITAL SERVICES LIMITED

Regd. Off. : 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085

Phone : 9810260127, E-mail : smartcap.delhi@gmail.com,

Website : www.smartcapitalservices.in, CIN : L74899DL1994PLC059877

February 05, 2020

To

Metropolitan Stock Exchange of India Limited
(Formerly Known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers, Bandra Kurla Complex,
Bandra East, Mumbai – 400098

Sub : Intimation of Book Closure and Record date

SYM:SMARTCAP

ISIN:INE980S01017

Dear Sir,

Pursuant to Clause 42 (2) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that Share Transfer Books and Registers of Members of the Company will remain closed during the period from Monday, February 17, 2020 to Friday, February 28, 2020 (both days inclusive) for the purpose of Extra Ordinary General Meeting of the Company to be held on Friday, February 28, 2020.



Further the Company is pleased to offer Remote E-Voting facility to its Members to enable them to cast their votes electronically and has fixed February 14, 2020 as the cut-off date for determining the eligibility of shareholders to vote electronically.

Please note that e-voting period will commence from 25th February 2020 (9:00 a.m.) and will end on 27th February 2020 (5:00 p.m.)

This is for your information and records.

Thanking You,
Yours Faithfully,

For Smart Capital Services Limited

Kiran Mittal
Director
DIN: 00749457