

# SMART CAPITAL SERVICES LIMITED

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

Tel: 011-65360036, Email ID: smartcap.delhi@gmail.com

Website: www.smartcapitalservices.in, CIN: L74899DL1994PLC059877

To,

To  
**Listing Department**  
Metropolitan Stock Exchange of India Limited (MSEI)  
4th Floor, Vibgyor Towers,  
Bandra Kurla Complex,  
Bandra East, Mumbai – 400098  
SYMBOL : SMARTCAP

**SUB: Compliance of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 – Intimation of Board Meeting for approving the Unaudited Reviewed Financial Results for the Quarter ended on 30<sup>th</sup> September, 2019.**

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors will be held on Thursday, 14<sup>th</sup> November, 2019 to inter-alia consider and approve the Unaudited Reviewed Financial Results for the half yearly and quarterly ended on 30<sup>th</sup> September, 2019.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For Smart Capital Services Limited

  
Kiran Mittal  
Director  
DIN: 00749457



Date: 02/11/2019  
Place: New Delhi