

# 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  
Listing Department  
The Delhi Stock Exchange Limited (DSE)  
DSE House  
3/1, Asaf Ali Road  
New Delhi-110002

**Sub: Prior Intimation of Board Meeting to be held on 28.05.2016 at 03:00 P.M.**

Dear Sir/Ma'am,

Pursuant to the **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, This is with reference to the intimation of the meeting of the Board of Directors of Smart Capital Services Limited is scheduled to be held on Saturday, 28<sup>th</sup> Day of May, 2016 at 03:00 P.M. at the registered office of the Company situated at 325, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110 085 to transact the following business(s):

1. To consider and approve the Standalone Audited Quarterly Financial Results and Audited Annual Accounts along with Auditor's Report thereon for the year ended March 31, 2016.
2. To appoint M/s S.K. Goel & Associates as an Internal Auditor for the financial year 2016-2017.
3. To consider and approve the Various Policies according to Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable.
4. Any other business(s) with the permission of the Chair.

Further, pursuant to the Regulation 9 of Code of Conduct of Prohibition of Insider trading Regulations, 2015, to Regulate, Monitor and Report trading by insiders, the Trading Window shall, remain closed from Friday, May 20, 2016 to Monday, May 30, 2016 (both days Inclusive) i.e. 48 hours after the publication of Financial Results and shall Re-open for trading on Tuesday, May 31, 2016.

Accordingly, the Promoters, Directors, Employees of the Company and Designated Persons have been advised not to deal in the securities of the Company from Friday, May 20, 2016 to Monday, May 30, 2016 (both days Inclusive).

Thanking You,

Yours truly

For **Smart Capital Services Limited**

*Harish Kumar*  
Harish Kumar  
(Managing Director)  
DIN: 02591868



Date: 19.05.2016

Place: New Delhi