

# 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,

**Head- Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited**  
4<sup>th</sup> Floor, Vibgyor Towers,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 098

**Listing Department**  
**The Delhi Stock Exchange Limited**  
DSE HOUSE,  
3/1, Asaf Ali Road,  
New Delhi- 110002

Dear Sir(s),

**Sub:** Outcome of Board Meeting of M/s Smart capital Services Limited held on 10<sup>th</sup> November, 2016

**Ref:** ISIN: INE980S01017

In terms of Regulation 33 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. 10<sup>th</sup> November, 2016, which commenced at 01:00 P.M. and concluded at 03:30 P.M., inter alia, has discussed and taken following decisions:

1. Approved the Unaudited financial results for the quarter ended September 30, 2016.
2. Reviewed and taken on record the Limited Review Report issued by Statutory Auditors of the Company on unaudited financial results for the quarter ended 30.09.2016.
3. Take note of Resignation of Mr. Ishant from the post of Company Secretary and Compliance officer of the company with effect from 10.11.2016.

Thanking You,  
Yours faithfully,

For SMART CAPITAL SERVICES LIMITED

  
HARISH KUMAR  
(Managing Director)  
DIN: 02591868



Date: 10.11.2016

Place: New Delhi