

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

December 13, 2017

ISIN: INE980S01017

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: Outcome of 03/2017-2018 Board Meeting of Smart Capital Services Limited held on Wednesday, December 13, 2017

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held on Wednesday, December 13 2017, which commenced at 01:00 P.M. and concluded at 04:30 P.M., inter alia, has discussed and taken the following decisions:

1. Consider and take note of the CEO & CFO Certificate for authentication of Unaudited Standalone Financial Results for the quarter ended September 30, 2017.
2. Consider and Approved the Unaudited Standalone Financial results for the Quarter ended September 30,2017.
3. Reviewed and taken on record the Limited Review Report issued by Statutory Auditors of the Company on Unaudited Standalone Financial Results for the quarter ended 30.09.2017.
4. The Board discussed the possibility of Reduction of Share Capital of the Company and form a Committee to look into the matter.

Kindly take the above information on record and oblige.

Thanking You,

Yours truly

For SMART CAPITAL SERVICES LIMITED


Rohit Mittal
(Director)

DIN: 02527072

