

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

May 22, 2018

To,
Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 098

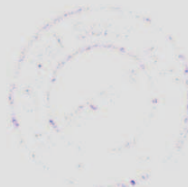
Dear Sir(s),

Sub: Outcome of 01/2018-2019 Meeting of Board of Directors of Smart capital Services Limited held today i.e. Tuesday, 22nd May, 2018

In terms of Regulation 30 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 today i.e. Tuesday, 22nd May, 2018, which commenced at 04:00 P.M. and concluded at 09:00 P.M., inter alia, has discussed and taken the following decisions:

1. Considered and took note of the CEO/CFO Certificate for authentication of Financial results for the quarter and year ended March 31, 2018.
2. Considered and Approved the Audited Financial Results for quarter and year ended March 31, 2018.
3. Took note of Audit Report on the Audited financial results for quarter and year ended March 31, 2018.
4. Considered and Approved the Audited Financial Statements (includes Audited Balance Sheet as on 31st March, 2018, Statement of Profit and Loss, Cash Flow Statement for the year ended 31st March 2018, accounting policies and notes forming part of the accounts along with the Auditors' Report) for the financial year ended March 31, 2018.
5. Took note of Audit Report on the Audited financial statements for the financial year ended March 31, 2018.
6. Appointed M/s Akhilesh & Associates, Company Secretaries as a Secretarial Auditor of the company for the Financial Year 2017-2018.
7. Appointed M/S S K Goel & Associates, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2018-2019.
8. Considered and Approved the change of Name of the Company.





9. Took note on the Disclosure of interest received by all Directors of the Company under section 184 of the Companies Act, 2013.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For **Smart Capital Services Limited**



Pawan Kumar Mittal
(Director)
DIN: 00749265

