

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

14.08.2019

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

SYMBOL: SMARTCAP
ISIN: INE980S01017

Dear Sir(s),

Sub: Outcome of Meeting of Board of Directors of Smart capital Services Limited held today i.e. Wednesday, 14th August, 2019

In terms of Regulation 30 read with Para 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. Wednesday 14th August, 2019, which commenced at 01:00 PM and concluded at 02:50 PM, inter alia, has:

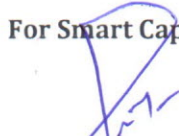
1. Considered and approved Un-audited Standalone Financial Results of the Company for the quarter ended 30th June, 2019 along with Limited Review Report;
2. Considered and approved Director's Report for the financial year ended 31st March, 2019.
3. Fixed the Venue, Day, Date and time of the 24th Annual General Meeting
Venue: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Day: Saturday
Date: 28th September, 2019
Time: 03:00 PM
4. Considered and approved Notice of ensuring 24th Annual General Meeting
5. Fixed the period of book closure for the purpose of 24th Annual General Meeting
6. Fixed the Cutoff date for the eligibility of Shareholder to vote at the ensuing 24th Annual General Meeting
7. Approved the appointment of Mr. Amit Kumar, Company Secretary as Scrutiniser

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

Add: I-19, Sai Apartment, Sector 13,
Rohini, New Delhi 110085

