

SMART CAPITAL SERVICES LIMITED

Regd. Off. : 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085
Phone : 9810260127, E-mail : smartcap.delhi@gmail.com,
Website : www.smartcapitalservices.in, CIN : L74899DL1994PLC059877

30.01.2020

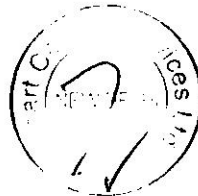
To,
Metropolitan Stock Exchange of India Limited
(Formerly known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex
Bandra East, Mumbai-400098

Sub: Outcome of Board Meeting of Smart Capital Services Limited held Today i.e. Thursday, January 30, 2020 at registered office of company

SYM:SMARTCAP
ISIN: INE980S01017

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 Thursday, January 30 2020, which commenced at 06:00 P.M. and concluded at 06:30 P.M. at registered office of company, inter alia, has discussed and taken the following decisions:

1. Considered and took note of the CEO/CFO certificate for authentication of Unaudited Standalone Financial results for the Quarter ended December 31, 2019.
2. Considered and Approved the Unaudited Standalone Financial results for the Quarter ended December 31, 2019.
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 December 31,2019.
4. Took note the Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from the director of the company.
5. Considered and approved the change in name of company subject to shareholder approval and to file Form RUN for availability of new name of company.
6. Considered and approved the change in the object clause of the company subject to shareholder approval.
7. Fixed the Venue, Day, Date and time of the Extra Ordinary General Meeting.
Venue: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Day : Friday
Date: 28th Feburary, 2020
Time: 04:00 PM




8. Considered and approved Notice of ensuring Extra Ordinary General Meeting .
9. Fixed the period of book closure for the purpose of Extra Ordinary General Meeting.
10. Approved the appointment of Mr. Amit Kumar(FCS-5917) Company Secretary as Scrutiniser for the Extra Ordinary General Meeting.

Kindly take the above information on record and oblige.

Thanking You,
Yours truly

For Smart Capital Services Limited


Pawan Kumar Mittal
(Director)
DIN: 00749265



Place: New Delhi