

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

4th 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

Sub: Outcome of Board Meeting of **M/s Smart capital Services Limited** held on 13th August, 2016

Ref: ISIN: INE980S01017

Dear Sir(s),

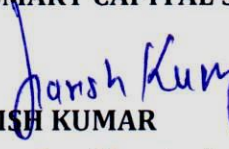
In terms of Regulation 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on today i.e. 13th August, 2016, which commenced at 04:00 P.M. and concluded at 05:45 P.M., inter alia, has discussed and taken following decisions:

1. Approved the Unaudited financial results for the quarter ended June 30, 2016.
2. Reviewed and taken on record the Limited Review Report issued by Statutory Auditors of the Company on unaudited quarterly financial results for the quarter ended 30.06.2016.
3. Adoption of new set of Memorandum & Article of Association as Per Companies Act, 2013 subject to the approval of Shareholders in ensuing Annual General Meeting.
4. Approved the date of ensuing Annual General Meeting of the Company, which is to be held on Friday, 23rd September, 2016 at 11:00 A.M. at the registered office of the Company at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.
5. Approved the Notice of ensuing 21st Annual General Meeting of the Company.
6. Approved the Boards Report for the Financial Year 2015-2016.

7. Appointment of Mr. Amit Kumar, Company Secretaries, as scrutiniser for conducting the E-voting for ensuing Annual General Meeting of the Company.
8. Fixed the Date of Book Closure of Register of Members and Share Transfer Books for Equity Shares of the Company from Monday, 19th September, 2016 to Friday, 23rd September, 2016 (both days inclusive), for the purpose of Annual General Meeting.

Thanking You,
Yours truly

For **SMART CAPITAL SERVICES LIMITED**


HARISH KUMAR
(Managing Director)
DIN: 02591868



Date: 13.08.2016

Place: New Delhi