KHANDWALA
SECURITIES LIMITED

Vikas Building, Ground Floor, Green Street, Fort, Mumbai - 400 023.
Tel. : (B) 91-22-4076 7373 • Fax: 91-22-4076 7377/78
Website: www.kslindia.com • CIN No. : L67120MH1993PLC070709

March 18, 2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No:- C/1, G Block
Bandra Kurla Complex,
Mumbai- 400 051

BSE Scrip Code:- 531892

NSE Symbol:- KHANDSE

Dear Sir,

Sub.: Outcome of Meeting of Independent Directors

This is to inform you that the separate meeting of the Independent Directors of Khandwala Securities Limited was held on Saturday, 16th March, 2019 at 4.00 p.m. at the Registered office of the Company at Ground Floor, Vikas Building, Green Street, Fort, Mumbai - 400 023, inter-alia considered and approved the following:

1. Reviewed the performance of non-independent directors, the Board and chairman of the Company;

2. Evaluate the access of quality, quantity and timeliness of flow of information between the management of the Company and the Board, which is necessary for the Board to effectively and reasonably perform their duties.

This is for your information and record.

Thanking you.

Yours faithfully,

For and on behalf of
Khandwala Securities Limited

Abhishek Joshi
Company Secretary

KHANDWALA SECURITIES LTD. MUMBAI