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

CS/NSE/28/20150328
Saturday ,March 28, 2015

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra- East
Mumbai- 400051

Dear Sir,

Sub.: Outcome of Meeting of Independent Directors of Khandwala Securities Ltd

Please note that a separate meeting of Independent Directors of Khandwala Securities Ltd was held on Saturday , 28th March , 2015 at 12.00 noon at registered office of the Company at Ground Floor, Vikas Building, Green Street, Fort, Mumbai 400 023 in which independent directors deliberated on the following agenda items:

1. To review the performance of non- independent directors and the Board as a Whole.

2. To review the performance of the Chairman of the company, taking into account the views of executive directors and non-executive directors.

3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Kindly acknowledge the receipt and place it on your notice board for the information of your members.

Thanking you,
Yours faithfully,

For and on behalf of
Khandwala Securities Limited

Paresh Khandwala
Compliance Officer