

OUR SERVICES :

- ✦ Housekeeping Mgmt.
- ✦ Guest House Mgmt.
- ✦ Property Mgmt.
- ✦ Pest Control Mgmt.
- ✦ Front Office Mgmt.
- ✦ Gardening Mgmt.
- ✦ Building Maintenance Mgmt.
- ✦ Catering / Pantry Mgmt.

"YOUR IMAGE IS OUR BUSINESS"

Date: August 30, 2019

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051, Maharashtra, India.

Company Symbol: KHFM (Series: SM)

Subject: Outcome of Meeting of Board of Directors held on August 30, 2019 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Directors of the company at its Meeting held today i.e. August 30, 2019 has:

1. Appointed M/s Mishra and Associates, Company Secretaries as the Secretarial Auditor of the company for the Financial Year 2019 – 20.
2. Appointed M/s Mishra and Associates, Company Secretaries as the Scrutinizer for Poll and Remote E Voting for the purpose of Annual General Meeting of the company
3. Approved Draft Director's Report and Annual Report
4. Approved the date of 13th Annual General Meeting to be September 25, 2019
5. Fixed the date of Book Closure in relation to payment of dividend and Annual General Meeting from Thursday September 19, 2019 to Wednesday September 25, 2019 (both days inclusive).
6. Appointed M/s G.R. Shetty & Company, Chartered Accountants as the Internal Auditor of the company for the Financial Year 2019 - 20



KHFM Hospitality & Facility Management Services Ltd.

REGD. OFFICE : 01, "NIRMA PLAZA, MAKHWANA ROAD, MAROL NAKA, ANDHERI (E), MUMBAI - 400 059.

MOBILE : +91 9987870000, +91 9987574333 HELLO : +91-22-28511234, +91-22-28514141

Tele Fax : +91-22-2859 1483 Email : sales@khfm.in Website : www.khfm.in

OUR SERVICES :

- ✦ Housekeeping Mgmt.
- ✦ Guest House Mgmt.
- ✦ Property Mgmt.
- ✦ Pest Control Mgmt.
- ✦ Front Office Mgmt.
- ✦ Gardening Mgmt.
- ✦ Building Maintenance Mgmt.
- ✦ Catering / Pantry Mgmt.

"YOUR IMAGE IS OUR BUSINESS"

The Meeting commenced at 2:00 P.M. and concluded at 3:00 P.M.

Kindly take the above information on your record.

For and Behalf of

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED



Anubhav Shrivastava

Company Secretary & Compliance Officer

Place: Mumbai

Enclosed:

1. Brief Profile of M/s Mishra and Associates, appointed as Secretarial Auditor of company for Financial year 2019 - 20 and as Scrutinizer for Poll and Remote E Voting for Annual General Meeting. (**Annexure I**)
2. Brief Profile of M/s G.R. Shetty & Company, Chartered Accountants appointed as Internal Auditor of the company for the Financial Year 2019 – 20. (**Annexure II**)



KHFM Hospitality & Facility Management Services Ltd.

REGD. OFFICE : 01, "NIRMA PLAZA, MAKHWANA ROAD, MAROL NAKA, ANDHERI (E), MUMBAI - 400 059.

MOBILE : +91 9987870000, +91 9987574333 HELLO : +91-22-28511234, +91-22-28514141

Tele Fax : +91-22-2859 1483 Email : sales@khfm.in Website : www.khfm.in

OUR SERVICES :

- ✦ Housekeeping Mgmt.
- ✦ Guest House Mgmt.
- ✦ Property Mgmt.
- ✦ Pest Control Mgmt.
- ✦ Front Office Mgmt.
- ✦ Gardening Mgmt.
- ✦ Building Maintenance Mgmt.
- ✦ Catering / Pantry Mgmt.

"YOUR IMAGE IS OUR BUSINESS"**ANNEXURE I**

Name of the Firm	M/s Mishra and Associates
Membership No.	ACS 41066
Address	G/17, Washington Plaza, Topiwala Lane, Goregaon (West), Mumbai – 400062, MH
Contact No.	9773478068, 9022616809
Email ID:	mishragamiassociates@gmail.com

**KHFM Hospitality & Facility Management Services Ltd.**

REGD. OFFICE : 01, "NIRMA PLAZA, MAKHWANA ROAD, MAROL NAKA, ANDHERI (E), MUMBAI - 400 059.

MOBILE : +91 9987870000, +91 9987574333 HELLO : +91-22-28511234, +91-22-28514141

Tele Fax : +91-22-2859 1483 Email : sales@khfm.in Website : www.khfm.in

OUR SERVICES :

- ◆ Housekeeping Mgmt.
- ◆ Guest House Mgmt.
- ◆ Property Mgmt.
- ◆ Pest Control Mgmt.
- ◆ Front Office Mgmt.
- ◆ Gardening Mgmt.
- ◆ Building Maintenance Mgmt.
- ◆ Catering / Pantry Mgmt.

"YOUR IMAGE IS OUR BUSINESS"**ANNEXURE II**

Name of the Firm	M/s G.R. Shetty & Company
Membership No.	040599
Address	B/5, Sai Prasad, Telly Gally Cross Lane, Andheri (East), Mumbai - 400069
Contact No.	022 26842788, 26838994
Email ID:	grshettyco@gmail.com

**KHFM Hospitality & Facility Management Services Ltd.**

REGD. OFFICE : 01, "NIRMA PLAZA, MAKHWANA ROAD, MAROL NAKA, ANDHERI (E), MUMBAI - 400 059.

MOBILE : +91 9987870000, +91 9987574333 HELLO : +91-22-28511234, +91-22-28514141

Tele Fax : +91-22-2859 1483 Email : sales@khfm.in Website : www.khfm.in