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

Date: - February 12, 2016

BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code:- 531892

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

NSE Symbol:- KHANDSE

Dear Sir,

Sub.: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at their Board Meeting held today i.e. Friday, February 12, 2016 at the Registered Office of the Company, have inter-alia transacted the following business:

1. Considered and approved the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2015 along with the Limited Review Report received from the Statutory Auditor of the Company.

2. Took the note of Statement of Investor Grievance and Corporate Governance Report for the quarter ended December 31, 2015 pursuant to Regulation 13(4) and Regulation 27(2) of SEBI (LODR) Regulations, 2015.

3. Took the note of Shareholding pattern for the quarter ended December 31, 2015 pursuant to Regulation 31 of SEBI (LODR) Regulations, 2015.

4. Took the note of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2015 pursuant to Regulation 55A of SEBI (Depository Participants) Regulations, 2015.

5. Authorised Mr. Paresh Khandwala, Managing Director and Mr. Pranav Khandwala, Director to enter into fresh listing agreement with Stock Exchanges pursuant to Regulation 109 of SEBI (LODR) Regulations, 2015.

6. Consider and taken on record the below mentioned policies pursuant to SEBI (LODR) Regulations, 2015:-

   - Preservation of Documents & Archival Policy
   - Determination of Materiality of any event or information

The aforesaid policies will be disclosed on the Company's website: www.kslindia.com.

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Kindly update the same in your records.

Thanking you,

Yours faithfully,

For and on behalf of
Khandwala Securities Limited

Abhishek Joshi
Company Secretary & Compliance Officer