

KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

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E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

August 14, 2017

To
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Extension of time in convening and holding of the Meeting of the Board of Directors for approval of Financial Result for the quarter ended June 30, 2017 before September 14, 2017

Dear Sirs,

Pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the financial results are required to be submitted to the Stock Exchanges within 45 days from the end of each quarter.

However, in order to facilitate smooth transition during the first year of IND/AS implementation the SEBI vide its circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 has granted an extension of one month i.e. till September 14, 2017 for submitting the financial results for the quarter ended June 30, 2017 to the listed entities.

Further, we would like to inform, you that our company has implemented the Companies (Indian Accounting Standards) Rules, 2015, for which the extension has been granted by the said SEBI Circular and the company proposes to convene and hold meeting of the Board Meeting for approval of financial results for the quarter ended on June 30, 2017 on or before September 14, 2017 by availing of the said extension.

Kindly take the same on your records.

Thanking you,

Yours truly,

For KLG Capital Services Limited

Ankit Pratap Singh

Ankit Pratap Singh
Chief Financial Officer