

# KLG CAPITAL SERVICES LIMITED

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

CIN: L67120MH1994PLC218169; Tel: 022-6619 9000; Fax: 022-2269 6024

E-mail: [company.secretary@klgcapital.com](mailto:company.secretary@klgcapital.com); Website: [www.klgcapital.com](http://www.klgcapital.com)

---

September 05, 2019

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

**BSE Security Code: 530771**

Dear Sirs,

**Sub: Typography error in date of Closure of Register and Share Transfer Books of the Company given in Outcome of Board Meeting dt. August 13, 2019.**

---

Dear Sir/Madam,

With reference to the captioned subject, please note that due to oversight, Closure of Register and Share Transfer Books of the Company for Annual General Meeting purpose was mentioned from **Saturday, September 21, 2019** to Monday, September 30, 2019 instead of **Tuesday, September 24, 2019** to Monday, September 30, 2019.

Thus, you are requested to kindly take on record Closure of Register and Share Transfer Books of the Company from Tuesday, September 24, 2019 to Monday, September 30, 2019.

Inconvenience is sincerely regretted.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

For KLG Capital Services Limited



**Nilesh Mehta**

**Director**

**DIN: 02101502**