



Date: - August 10, 2016

BSE Limited

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

National Stock Exchange of India Limited

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

BSE Scrip Code:- 531892

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. Wednesday, August 10, 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 ended June 30, 2016 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Took on record the Limited Review Report on the Un-audited Financial Results for the quarter ended June 30, 2016 received from the Statutory Auditor of the Company.
3. Considered and approved re-appointment of M/s. Shah & Ramaiya, Chartered Accountants as Internal Auditor of the Company.
4. Considered and approved re-appointment of M/s. Bhwnesh Bansal & Associates, Company Secretaries as Secretarial Auditor of the Company.
5. Considered and approved appointment of M/s. Udyen Jain & Associates, Chartered Accountants as Statutory Auditor of the Company.
6. Considered and approved new set of Articles of Association of the Company under the provision of the Companies Act, 2013.
7. Considered and approved re-designation of Mr. Pranav Khandwala as Whole-Time Director of the Company.

8. Considered and approved Director's Report, Corporate Governance Report and Management Discussion & Analysis required to be attached in the Annual Report 2015-2016.
9. Considered and approved notice of 23rd AGM of the Company to be held on September 19, 2016.

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