

Date: - May 20, 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

The Board of Directors at their Board Meeting held on Friday, May 20, 2016, inter-alia, have approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2016.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith:-

1. Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2016;
2. Auditor's Report on the Audited Financial Results (Standalone and Consolidated); and
3. Form A for Standalone and Consolidation Financial Results.

The meeting of the board of directors commenced at 1.00 p.m. and concluded at 4.30 p.m.

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