

Date:- November 8, 2019

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

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 held on November 8, 2019**

**Ref:- Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

This is to inform you that in the meeting of the Board of Directors held on Friday, November 8, 2019 at its Registered Office of the Company, the Board of Directors has inter-alia, considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2019.

We are enclosing herewith the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2019 alongwith the Limited Review Reports issued by the Statutory Auditors of the Company.

The said meeting of the Board was commenced at 1.00 p.m. and concluded at 4.45 p.m.

Kindly take the same in your records.

Thanking you.

**For Khandwala Securities Limited**



**Abhishek Joshi**  
**Company Secretary & Compliance Officer**

