

SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited)

Registered Office:- FC-02, 4TH FLOOR,TDI MALL,

VISHAL ENCLAVE, RAJOURI GARDEN, NEW DELHI-1100027

CIN:- L74899DL1995PLC063562

Phone:-011- 25167071, 45004425

Email Id:-smartfinsec@gmail.com

November 12th, 2020

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street

Mumbai - 400 001

Sub: - Outcome of Board Meeting - September 30th, 2020.

Dear Sir,

In continuation of our Letter dated on 02/11/2020 , we wish to inform you that at its meeting held on today , November 12th , 2020 at 03:00 p.m and concluded at 03:30 p.m the Board of Directors of the Company approved the Unaudited Financial results for the second quarter & six months ended on September 30th, 2020.

Pursuant to Regulation 33 of the SEBI (Listing Obligation and disclosure Requirements) Regulations ,2015, including Regulation 30 , this is to inform you that the Board of Directors of the Company at their meeting held today i.e. ; November 12th , has Inter alia:

To Consider and approved the unaudited Financial Results of the Company for the Second Quarter and six months ended on September 30th, 2020, on a standalone basis along with Limited Review Report issued by Statutory Auditor of the Company. You are requested to kindly take the above on your record.

Thanking you
Yours faithfully

For SMART FINSEC Limited



Priyanka Sharma

Company Secretary & Compliance Officer