

# **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

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Email Id:-smartfinsec@gmail.com

February 11<sup>th</sup>, 2021

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 - December 31<sup>st</sup>, 2020.

Dear Sir,

In continuation of our Letter dated on 05/02/2021 , we wish to inform you that at its meeting held on today , February 11<sup>th</sup>,2021 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 third quarter & nine months ended on December 31<sup>st</sup>, 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. ; February 11<sup>th</sup>, has Inter alia:

- To Consider and approved the unaudited Financial Results of the Company for the third Quarter and nine months ended on December 31<sup>st</sup> , 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**