

Date: - February 14, 2017

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. Tuesday, February 14, 2017 at the Registered Office of the Company, has inter-alia, considered and approved the following business:

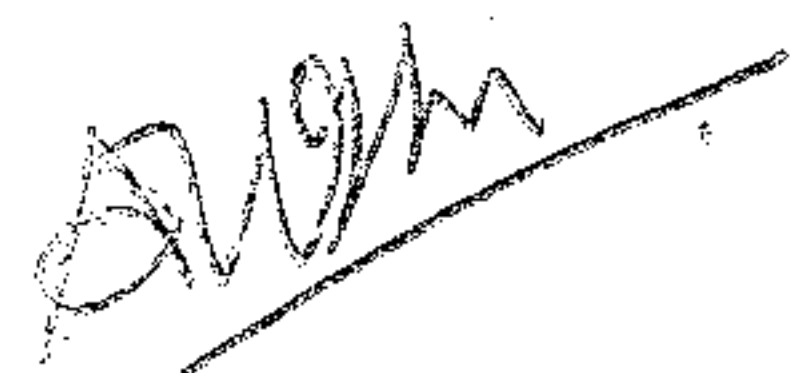
1. Standalone Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2016 alongwith Limited Review Report on the same.
2. Change in designation of Mrs. Bhagyashree Khandwala from Non-Executive Director to Executive Director.
3. Appointment of Mrs. Bhagyashree Khandwala as Chief Financial Officer of the Company w.e.f February 14, 2017.

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**

Profile of Mrs. Bhagyashree Khandwala

Name of the Director	Mrs. Bhagyashree Khandwala
DIN	02335473
Date of Birth	26/12/1980
Qualification	B.Com & MBA (Finance)
Expertise in Functional area	Mrs. Bhagyashree Khandwala has done her MBA in finance from Indian Education Society, Mumbai University. She has completed her B. Com from H. R. College of Commerce, Churchage, Mumbai. She has more than 4 years of experience in the field of Customer Service Management. She started her career as a Relationship Manager with Citibank from May 2004 to August 2006. Later, she joined M/s. Northumbrian Water Resources, UK as Admin Assistant. She also had a good knowledge and experience in accounting, cash flow, etc.
Inter Se Relationship with any other Director	Mr. Paresh Khandwala and Mr. Pranav Khandwala
No. of equity shares held in the Company	1,33,980

