

12<sup>th</sup> November 2018

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai- 400 051

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Symbol: KAPSTON

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company, at their just concluded meeting have decided on the following matters.


- Approved the un-audited financial results along with Limited Review Report for the half year ended 30 September, 2018.

The meeting commenced at 04.00 P.M and ended at 6.45 P.M.

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited

  
Amreen Gulnaaz  
Company Secretary

