

May 20,2019

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& 33 of SEBI (Listing Obligation and Disclosure Requirements)Regulations,2015.

Symbol: KAPSTON

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 approved the audited financial results along with auditor's report for the half yearly and Financial Year ended 31March,2019.


Pursuant to second proviso to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby declared that our statutory auditor, M/s NSVR & Associates LLP has expressed an unmodified opinion on the Financial Statements.

The meeting commenced at 04.00 P.M and ended at 5.45 P.M.

This is for your information and records.

Thanking you,

For Kapston Facilites Management Limited


Srikanth Kodali
Managing Director
(DIN 02464623)

