



30th May 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

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.

1. Approved the audited financial results along with Auditor's Report for the half yearly and Financial Year ended 31March,2018.
2. Change in designation as part of Restructuring the Board to make it more professional—Mrs Kanti Kiran Doddapaneni (DIN 07420023) has resigned as Whole Time Director, however she will continue as Non-Executive Director of the Company.

The meeting commenced at 11.00 A.M and ended at 2:30 P.M.

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited


Srikanth Kodali
Managing Director
DIN 02464623



KAPSTON
FACILITIES MANAGEMENT LIMITED
An ISO 9001:2008 Company | OHSAS 18001:2007 Certified
CIN. No. U15400TG2009PLC062658

REGISTERED OFFICE: # 287, MIG – 2, IX Phase, KPHB, Hyderabad - 500 072
CORPORATE OFFICE: # 1-98/9/3/23, Plot No. 12E, Jaihind Colony, Madhapur, Hyderabad - 500 081
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CONTROL ROOM: + 91 96 4050 4050 (24x7), E-mail: info@kapstonfm.com

TELANGANA | ANDHRA PRADESH | KARNATAKA | TAMIL NADU | KERALA | ODISHA | ASSAM | MAHARASHTRA