

GOLDEN CAPITAL SERVICES LIMITED

Registered office B-177, 1st floor, sector-8, Dwarka, New Delhi-110077.
www.goldencapitalservices.in Email Id: goldencapservicesltd@gmail.com
CIN: L74899DL1994PLC057393

Date: 14.02.2019

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. GOLDEN CAPITAL SERVICES LIMITED. (COMPANY CODE BSE: 539853)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 14thFEBRUARY, 2019

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 14THFEBRUARY, 2019 at the Registered Office of the Company wherein following business were transacted:

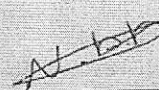
1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter and nine month ended on 31st December, 2018.

The meeting was commenced at 4:30 p.m and concluded at 5:00 p.m.

Thanking you.

Yours sincerely,

For, GOLDEN CAPITAL SERVICES LIMITED



MR. BHAVIK NIMAVAT
DIRECTOR
(DIN: 08003993)

Corporate office : Office no. 605-6th floor, abhishree avenue building, Nehru nagar, ahmedabad-380009.

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