



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000
Fax : (033) 2288 3961

REF: KIL: SEC: 2017-18

30th October, 2017

The National Stock Exchange of India Ltd.
BSE Ltd. (Bombay Stock Exchange)

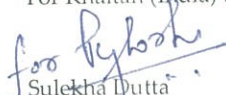
Dear Sir,

Ref : BSE Security Code 590068, NSE Symbol: KHAITANLTD

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are to inform you that our Board of Directors will meet on Friday the 10th day of November, 2017 at 2.00 P.M. at our Registered Office at 'Everest House', 20th Floor, 46-C, J. L. Nehru Road, Kolkata - 700071. The Agenda inter alia includes:

- (i) To consider approve and take on record the Un-audited Financial Results (Provisional) for the second quarter and half year ended as on 30th September, 2017.
- (ii) To discuss consider and fix the remuneration of Mr. Sunay Krishna Khaitan, Executive Director of the company

Thanking You,
Yours Faithfully,
For Khaitan (India) Limited


Sulekha Dutta
Company Secretary

To,
Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex

Dept. of Corporate Services
BSE Ltd. (Bombay Stock Exchange)
Floor 25, P.J.Towers, Dalal St.
MUMBAI - 400 001