



**khaitan (India) Limited**

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL:SEC:20:2018-19

Date 20/08/2018

To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra--(East). Mumbai-400051	To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange ) Floor 25, F.J.Towers, Dalal Street, Mumbay-400001
<b>NSE Symbol : KHAITANLTD</b>	<b>BSE Security Code : 590068</b>

Dear Sir,

In terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are to inform you that our Board of Directors will meet on Tuesday the 28<sup>th</sup> day of August , 2018 at 2.00 P.M. at Registered Office at ' Everest House', 20<sup>th</sup> Floor, 46-C J.L. Nehru Road, Kolkata - 700071. The Agenda inter includes.

- ❖ To fix date, time venue of Annual General Meeting.
- ❖ To consider closure of Register of Member.
- ❖ To consider and approve draft notice of Annual General Meeting

To consider any other matter with the permission of the Chairman'

The above is for your information and records

Thanking You

Yours faithfully

**For KHAITAN (INDIA) LIMITED**

**MANOJ KUMAR JAIN**  
(CFO cum Company Secretary & Compliance Officer)

Visit us at [www.khaitan.com](http://www.khaitan.com)

Regd. Office : 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 071