



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

REF: KIL: SEC: 06: 2018-19

15th May, 2018

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 Obligation and Disclosure Requirements) Regulation, 2015 we are to inform you that our Board of Directors will meet on Wednesday the 30th day of May, 2018 at 2.00 P.M. at Registered Office of the company at 'Everest House', 46-C, J. L. Nehru Road, Kolkata – 700071. The Agenda inter alia includes:

- (i) To consider, approve and take on record the Audited Financial Results for the Fourth Quarter/ Financial Year ended 31st March 2018.
- (ii) To consider, approve and take on record the Profit & Loss Account, Balance Sheet, Directors Report, Corporate Governance Report, Auditors Report, Cash Flow Statement for the year 2017-18.
- (iii) To approve the publication of Audited Financial results for the year 2017-18 and last quarter ended 31st March 2018.
- (iv)
 - (a) To fix date, time venue of Annual General Meeting.
 - (b) To consider closure of Register of Members.

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

This is for your information and records.

For Khaitan (India) Limited

Sulekha Dutta

Company Secretary

Enclosed: As above

To,
Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra East, MUMBAI – 400 051

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