



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

REF: KIL: SEC: 02: 2018-19

17th April, 2018

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

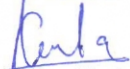
Dear Sir,

Ref : BSE Security Code 590068, NSE Symbol: KHAITANLTD

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are to inform you that our Board of Directors will meet on Friday the 27th day of April, 2018 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 and approve appointment of Mr. Sandip Banerjee as an Additional Director of the company.
- (ii) To discuss consider and approve the appointment of Mr. Manoj Jain as Chief Financial Officer of the company
- (iii) To consider any other matter with the permission of the chair.

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


Sunay Khaitan
Executive Director

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