



khaitan (India) Limited
7, Red Cross Place, Kolkata -700 001
CIN No. L10000WB1936PLC008775

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Fax : (033) 2248 7516
E-mail : kilsugar@vsnl.net
Website : www.khaitansugar.com

01st August, 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 **11th day of August, 2017** at 1.30 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 First Quarter ended as on 30th June, 2017.
- (ii) To discuss, consider and approve the re-appointment and terms and condition of appointment of statutory Auditor.
- (iii) To fix date, time venue of the Annual General Meeting and to consider & approve draft notice of Annual General Meeting, Directors Report, Corporate Governance report.
- (iv) To consider appointment of scrutinizer to scrutinize the E-Voting Process.

This is for your information and records.
For Khaitan (India) Limited

For Secretary
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