



khaitan (India) Limited
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Ref: KIL/2016-17/
30th May, 2016

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor.
Plot No. C/1, G - Block
Bandra – Kurla Complex
Bandra (E) Mumbai – 400 051

The Secretary
Bombay Stock Exchange Limited
Floor 25, F J Tower
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub : Adjournment of Board Meeting as on 30.05.2016

This is to inform you that the Board Meeting scheduled to be held at 3.00 p.m. had to be adjourned as requisite quorum was not present till 3.30 p.m. and will now be held on Monday the 6th June, 2016 at 3.00 p.m. in terms of provisions of Companies Act, 2013.

Thanking You,

Yours faithfully,
For Khaitan (India) Limited

Sulekha Dutta
Company Secretary