



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

Ref : KIL/2016/0606
06-06-2016

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

Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/a G-Block
Bandra Kurla Complex, Bandra (E), Mumbai-400051

Corporate Relations Department
Bombay Stock Exchange Ltd.
2nd floor, P.J. Towers, Dalal Street, Mumbai-400001

Dear Sir,

Sub : Annual Audit Results – Audit Report for the Year 2015-16
Ref : BSE Security Code 590068, NSE Symbol : KHAITANLTD

As per the circular in specified format in terms of SEBI Circular No CIR/CFD/CMD/56/2016 dated 27th May, 2016, Kindly note that the Auditors Reports for the Financial Results of the Company for the Financial Year ended 31.03.2016 contained "Modified Opinion". The impact of the Audit Qualification shall be submitted with 60 days from the date of this circular in the specified format.

Thanking you,

Yours faithfully,
For Khaitan (India) Limited

S Bafna
Executive Director
(DIN No 00127781)