



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

Phone : (033) 22103331  
Fax : (033) 2248 7516  
E-mail : kilsugar@vsnl.net  
Website : www.khaitansugar.com

REF: KIL/2017-18

11.08.2017

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

Dear Sir,

Sub: ~~Outcome of the Board Meeting scheduled to be held on 11.08.2017~~ - Adjournment for want of Quorum

Ref: Out Letter No. KIL/2017-18 dated 01.08.2017

Reg: BSE Security Code: 590068, NSE Symbol: KHAITANLTD

This is to inform you that pursuant to the provisions of Section 174(4) of the Companies Act, 2013, the meeting of the Board of Directors of M/s Khaitan (India) Limited scheduled to be held on Friday, 11<sup>th</sup> August, 2017 at 1.30 P.M. at Everest House, 20<sup>th</sup> Floor, 46C, J.L. Nehru Road, Kolkata 700071 stands adjourn for want of quorum due to non availability of majority of requisite Board members.

The Adjourn meeting of the Board of Directors of the Company will be held on Friday 18<sup>th</sup> August, 2017 at 1.30 P.M. at Everest House, 20<sup>th</sup> Floor, 46C, J.L. Nehru Road, Kolkata 700071.

The Agenda of the meeting remains the same.

You may please take the above information on your records.

Thanking You  
Yours faithfully  
For KHAITAN (INDIA) LIMITED

Sulekha Dutta  
Company Secretary

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 Limited  
(Bombay Stock Exchange)  
Floor 25, P.J.Towers, Dalal St.  
MUMBAI - 400 001