



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

REF: KIL: SEC: 04 : 2018-19

27th April, 2018

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

Dear Sir,

Sub: Outcome of the Board Meeting held on 27.04.2018

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

In terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board at its meeting held on Friday, the 27th Day of April, 2018, inter-alia has approved the following:

- (i) Appointment of Mr. Sandip Chattopadhyay (DIN: 06875010), as Non-Executive Additional Director w.e.f 27.04.2018.

Brief Profile of Mr. Sandip Chattopadhyay is as follows:

Mr. Sandip Chattopadhyay is commerce graduate and is director in several other companies.

- (ii) Appointment of Mr. Manoj Jain as Chief Financial Officer of the company w.e.f 27.04.2018.

Brief Profile of Mr. Manoj Jain is as follows:

Mr. Manoj Jain is qualified Chartered Account & Company Secretary having rich experience of more than 20 years in finance and other related matters.

The meeting of the Board of Directors of the company commenced at 2.00 p.m. and concluded at 4.15 P.M. You may please take the above information on your records.

Thanking You
Yours faithfully
For KHAITAN (INDIA) LIMITED


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

Visit us at www.khaitan.com

Regd. Office : 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 071