

January 23, 2018

The Manager The Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/I, G Block Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Symbol - KHADIM</b>	The Manager The Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 <b>Scrip Code - 540775</b>
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Dear Sir / Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, February 1, 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017.

Thanking you,

Yours truly,  
For **Khadim India Limited**



**Abhijit Dan**  
**Company Secretary & Head - Legal**

**KHADIM INDIA LIMITED**

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