



**khaitan (India) Limited**  
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000  
Fax : (033) 2288 3961

Ref: KIL: SEC: 14: 2018-19

28<sup>th</sup> June, 2018

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

Dear Sir,

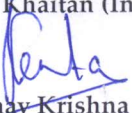
Ref : BSE Security Code: 590068, NSE Symbol: KHAITANLTD

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are to inform you that the Board of Directors will meet on Saturday the 7<sup>th</sup> day of July, 2018 at 1.00 P.M. at our Registered Office at 'Everest House', 20<sup>th</sup> Floor, 46-C J.L. Nehru Road, Kolkata - 700071. The Agenda Inter-alia includes:

- (i) To consider the appointment of Mrs. Sujata Sarkar as an Additional Non-Executive Independent Woman Director on the Board.
- (ii) To consider the resignation of Mrs. Sulekha Dutta as Company Secretary of the company.
- (iii) To consider and approve the appointment of Mr. Manoj Kumar Jain, (FCA 56702; FCS 10719) Chief Financial Officer, as Company Secretary of the Company.
- (iv) To consider any other matter with permission of the Chair.

Please take the same on record.

Thanking You  
Yours faithfully  
For Khaitan (India) Limited

  
Sunay Krishna Khaitan  
Executive Director

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra East  
Mumbai - 400051

Dept. of Corporate Service  
BSE Ltd. (Bombay Stock Exchange)  
Floor 25, P. J. Towers, Dalal St.  
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Visit us at [www.khaitan.com](http://www.khaitan.com)

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