

March 22, 2018

To,

General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

General Manager
Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No:- C/1, G Block
Bandra Kurla Complex,
Mumbai- 400 051

BSE Scrip Code:- 531892

NSE Symbol:- KHANDSE

Dear Sir,

Sub.: Intimation for Separate Meeting of Independent Directors of the Company

Please be informed that a meeting of the Independent Directors of the Company will be held on Wednesday, March 28, 2018 at the Registered office of the Company at Ground Floor, Vikas Building, Green Street, Fort, Mumbai - 400 023 to consider and discuss the following:

1. Review the performance of non-independent directors and the board of directors as a whole;
2. Review the performance of the chairperson of the Company;
3. Assess the quality, quantity and timeliness of flow of information between the management of the Company and the Board of Directors that is necessary for the Board to effectively and reasonably perform their duties.

This is for your information and records.

Thanking you.

Yours faithfully,

For and on behalf of
Khandwala Securities Limited



Abhishek Joshi
Company Secretary & Compliance Officer

