

September 07, 2018

The Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 540775

The Manager
The Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra - Kurla Complex
Bandra, (E), Mumbai - 400 0051
Scrip Symbol: KHADIM

Dear Sir/Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: amendments to Memorandum and Articles of Association

Pursuant to the provisions of Regulation 30, Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company at its 37th Annual General Meeting held on Thursday, September 06, 2018 at 'Kala Mandir', 48, Shakespeare Sarani, Kolkata - 700 017 at 11.30 a.m. has passed the resolution, with requisite majority, for alteration of the 'Main Object' in the Object Clause of the Memorandum of Association of the Company by inserting the following new sub-clause 3 after the existing sub-clause No.2 under Clause III (A) of the Memorandum of Association of the Company:

3. To manufacture, process, design and decorate, stitch, recondition, repair, manipulate, sale, purchase, export, import, deal, trade, act as an agent in all garments, textiles, all seasonal wear like rain wear, winter wear, gloves, caps, umbrellas, bags, dress materials and related accessories.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Khadim India Limited



Abhijit Dan
Company Secretary & Head - Legal
Membership No.: A21358

KHADIM INDIA LIMITED

REGD. OFFICE : 'KANKARIA ESTATE', 5TH FLOOR, 6, LITTLE RUSSELL STREET
KOLKATA-700 071, INDIA, Tel No. + 91-33-4009 0501, Fax No. + 91-33-4009 0500
E-mail : frontoffice@khadims.com; Website : www.khadims.com
CIN : L19129WB1981PLC034337