

May 08, 2019

To
The Manager
The Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 540775

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Symbol: KHADIM

Dear Sir / Madam,

Sub: Notice of Board Meeting to be held on May 17, 2019


Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 17, 2019**, at the registered office of the Company at Kankaria Estate, 5th Floor, 6, Little Russell Street, Kolkata - 700071, inter alia to consider the following business:

- a) Approve and take on record the audited financial results along with auditors report for the quarter and financial year ended March 31, 2019; and
- b) Recommendation of dividend, if any, on the equity shares of the Company for the financial year 2018-19.

Please take note of the same.

Thanking you,

Yours truly,
For **Khadim India Limited**



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

KHADIM INDIA LIMITED

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