



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Ref: KIL:SEC:42:2018-19
Date 04/02/2019

To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra-(East). Mumbai-400051	To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, F.J.Towers, Dalal Street, Mumbai-400001
To National Securities Depository Ltd. Trade World, 4 th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400 013	To Central Depository Services (I) Ltd. Phirozee Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Dear Sir,

Ref: NSE Symbol : KHAITANLTD

BSE Security Code : 590068

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are to inform you that our Board of Directors will meet on **Thursday the 14th day of February, 2019** at 2.00 P.M. at Registered Office at 'Everest House', 20th Floor, 46-C J.L. Nehru Road, Kolkata - 700071. The Agenda inter includes:-

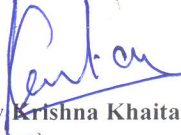
- (1) To consider approve and take on record the Un-audited Financial Results (Provisional) for the third quarter and nine months ended as on 31st December, 2018
- (2) To consider any other matter with the permission of the Chairman

The above is for your information and records

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED


Sunay Krishna Khaitan
(Director)
DIN No. 07585070