



khaitan (India) Limited
7, Red Cross Place, Kolkata - 700 001
CIN No. L10000WB1936PLC008775

Phone : (033) 2210 3331
Fax : (033) 2248 7516
E-mail : kilsugar@vsnl.net
Website : www.khaitansugar.com

REF: KIL/2017-18

06th June, 2017

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

Dear Sir,

Sub: Outcome of the Board Meeting originally scheduled to be held on 30.05.2017- Re-adjournment for want of Quorum

Ref: Out Letter No. KIL/2017-18 dated 22.05.2017
Out Letter No. KIL/2017-18 dated 30.05.2017

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

This is to inform you that pursuant to the provisions of Section 174(4) of the Companies Act, 2013, the meeting of the Board of Directors of M/s Khaitan (India) Limited, which was originally scheduled to be held on Tuesday, 30th May, 2017 at 2.00 P.M. at Everest House, 20th Floor, 46C, J.L. Nehru Road, Kolkata 700071 and adjourned for want of quorum, is re-adjourned for want of quorum due to non availability of majority of requisite Board members.

The re-adjourned meeting of the Board of Directors of the Company will now be held on Saturday 10th June, 2017 at 2.00 P.M. at Everest House, 20th Floor, 46C, J.L. Nehru Road, Kolkata 700071.

The Agenda of the meeting remains the same.

You may please take the above information on your records.

Thanking You
Yours faithfully
For KHAITAN (INDIA) LIMITED

Sulekha Dutta
Sulekha Dutta
Company Secretary

Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra East,
MUMBAI - 400 051

Dept. of Corporate Services
BSE Limited
(Bombay Stock Exchange)
Floor 25, P.J.Towers, Dalal St.
MUMBAI - 400 001