



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

Phone : (033) 22103331
Fax : (033) 2248 7516
E-mail : kilsugar@vsnl.net
Website : www.khaitansugar.com

30th May, 2017

REF: KIL/2017-18

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

Dear Sir,

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

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

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 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 stands adjourn for want of quorum due to non availability of majority of requisite Board members.

The Adjourn meeting of the Board of Directors of the Company will be held on Tuesday 06th 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
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