



Hospitality & Facility Management Services

CIN : U74930MH2006PLC159290

ISO 9001 : 2008  
ISO 14001 : 2004  
OHSAS 18001 : 2007

**OUR SERVICES :**

- ◆ Housekeeping Mgmt.
- ◆ Guest House Mgmt.
- ◆ Property Mgmt.
- ◆ Pest Control Mgmt.
- ◆ Front Office Mgmt.
- ◆ Gardening Mgmt.
- ◆ Building Maintenance Mgmt.
- ◆ Catering / Pantry Mgmt.

**"YOUR IMAGE IS OUR BUSINESS"**

Date: August 23, 2019

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051, Maharashtra, India.

**Company Symbol:** KHFM (Series: SM)

**Subject:** Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the company will be held on Friday, August 30, 2019 at the registered office of the company to transact the following business:

1. Appointment of Secretarial Auditor for Financial Year 2019 – 20
2. Appointment of Scrutinizer for Poll and Remote E Voting for the purpose of Annual General Meeting
3. Approval of Draft Director's Report
4. Convening 13<sup>th</sup> Annual General Meeting and Fixing Book Closure Dates
5. Any other matter with the permission of chair

Kindly take the above information on your record.

For and Behalf of

**KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED**

  
Anubhav Shrivastava  
Company Secretary & Compliance Officer  
Place: Mumbai



**KHFM Hospitality & Facility Management Services Ltd.**

REGD. OFFICE : 01, "NIRMA PLAZA, MAKHWANA ROAD, MAROL NAKA, ANDHERI (E), MUMBAI - 400 059.

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