Khadim's®

May 11, 2018

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
Symbol - KHADIM

Dear Sir / Madam,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations')

With reference to the captioned subject, please be informed that the Board of Directors at its meeting held today i.e. Friday, May 11, 2018 had inter alia considered and approved the following business:

1. Recommendation of payment of final Dividend at the rate of 10% (₹ 1 per equity share) on 1,79,65,197 fully paid equity shares of face value of Rs.10/- each for the Financial Year 2017-18, subject to the approval of the Members at the ensuing annual general meeting of the Company. The date of Book Closure / record date shall be intimated by the Company in due course.

2. Appointment of Mr. Alok Chauthmal Churiwal (DIN - 02043221) as an Additional Director to be designated as Non- Executive Independent Director of the Company with effect from May 11, 2018 A brief profile of Mr. Churiwala is enclosed herewith and marked as "**Annexure - A**".

3. Audited Financial Results of the Company for the quarter and year ended March 31, 2018, pursuant to Regulation 33 of the Listing Regulations under Ind AS and took on record the report issued by the Statutory Auditors of the Company.

4. Appointment of M/s. BKG & Company, Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2018-19;

5. Reappointment of M/S. Deloitte Haskins & Sells, Chartered Accountants as the Statutory Auditors of the Company for second consecutive term of 5 years until the conclusion of the 42nd Annual

KHADIM INDIA LIMITED
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E-mail : frontoffice@khadims.com; Website : www.khadims.com
CIN : L19129WB1981PLC034337

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General Meeting of the Company to be held in the Year 2023, subject to ratification by the Members at the Annual General Meeting.

The Audited Financial Results of the Company for the quarter and year ended March 31, 2018 will be made available on the website of the Company www.khadims.com.

The Board Meeting commenced at 2:30 P.M. and concluded at 5:00 P.M.

Thanking you,

Yours truly,

For **Khadim India Limited**

Abhijit Dan

Company Secretary & Head – Legal

Membership No. A21358

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Annexure "A"

Brief Profile of Mr. Alok Chauthmal Churiwala

Alok Chauthmal Churiwala is a third generation stockbroker and an Angel Investor. He holds a Bachelor's degree in Commerce form H.R. College of Commerce & Economics, Mumbai. He also holds a Diploma in Securities Law from the Government Law College, Mumbai apart from executive learning programs form IIM, Ahmedabad & Indian School of Business, Hyderabad. He has a rich experience of over 20 years in the Indian Capital Markets.

Churiwala Securities Private Limited (CSPL) is spearheaded by Mr. Alok Chauthmal Churiwala, whose focus and vision has helped the company to establish itself as a prominent and respected player in the industry. He has been responsible for starting the CDSL and NSE operations of the Churiwala Group. He was also responsible for the CSPL's tie up with Larsen & Toubro and Trade.com for their Internet venture (Lttrade.com).

He is the Former Vice-Chairman of the BSE Brokers Forum, which is an industry representative body. He was also on the Board of ICSA (International Council for Securities Association) as Asian representative and has attended their meetings in Paris, Sydney, Mumbai and Stockholm. He also represented Indian Capital Markets at ASF (Asian Securities Federation) at Seoul. Besides being an Ex-member of the BSE Governing Board, he has been actively involved in various committees of the exchange. He is on the advisory Board of ICCL (Indian Clearing Corporation Ltd). He is a much sought after visiting faculty offering lectures on a wide spectrum of subjects relating to Capital Markets in India. He is widely quoted in various business publications viz. Economic Times, Business Standard, Dalal Street, Financial Express and television media like NDTV Profit, Doordarshan, Zee Business, Star News, Sahara, BBC and CNBC, CNN-IBN, etc.