

April 30, 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  
**Scrip Symbol: KHADIM**

Dear Sir / Madam,

**Sub: Notice of Board Meeting to be held on May 11, 2018**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'SEBI (LODR) Regulations, 2015'), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 11, 2018, at the registered office of the Company at Kankaria Estate, 5<sup>th</sup> Floor, 6, Little Russell Street, Kolkata - 700071, inter alia to consider the following business:

- a) Approve and take on record the Audited Financial Results along with Auditors Report for the quarter and year ended March 31, 2018; and
- b) Recommendation of Dividend, if any, on the Equity shares of the Company for the Financial Year 2017-18.

Please take note of the same.

Thanking you,

Yours truly,  
For Khadim India Limited



**Abhijit Dan**  
**Company Secretary & Head - Legal**  
Membership No.: A21358

**KHADIM INDIA LIMITED**

REGD. OFFICE : 'KANKARIA ESTATE', 5TH FLOOR, 6, LITTLE RUSSELL STREET  
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