



**khaitan (India) Limited**

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000  
Fax : (033) 2288 3961

REF: KIL: SEC: 02: 2018-19

17<sup>th</sup> April, 2018

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

Dear Sir,

Ref : BSE Security Code 590068, NSE Symbol: KHAITANLTD

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are to inform you that our Board of Directors will meet on Friday the 27<sup>th</sup> day of April, 2018 at 2.00 P.M. at our Registered Office at 'Everest House', 20<sup>th</sup> Floor, 46-C, J. L. Nehru Road, Kolkata – 700071 . The Agenda inter alia includes:

- (i) To consider and approve appointment of Mr. Sandip Banerjee as an Additional Director of the company.
- (ii) To discuss consider and approve the appointment of Mr. Manoj Jain as Chief Financial Officer of the company
- (iii) To consider any other matter with the permission of the chair.

Thanking You,  
Yours Faithfully,  
For Khaitan (India) Limited

  
Sunay Khaitan  
Executive Director

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

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

Visit us at [www.khaitan.com](http://www.khaitan.com)

Regd. Office : 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 071