



khaitan (India) Limited
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CIN No.: L10000WB1936PLC008775

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Ref : KIL/
13-08-2016

Corporate Relations Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No C/a G Block
Bandra Kurla Complex, Bandra (E), Mumbai-400051

Corporate Relations Department
Bombay Stock Exchange Ltd
2nd floor, P J Towers, Dalal Street, Mumbai-400001

Dear Sir,

Sub : Outcome of Board Meeting dated 12.08.2016
Ref : BSE Security Code 590068, NSE Symbol : KHAITANLTD

We are pleased to inform you the outcome of the meeting of Board of Directors of the Company held on 12th August, 2016 at 3.00 P.M. as follows:-

1. Appointment of Mr. Sunay Krishna Khaitan as an Additional Director.
2. Resignations of Mr. Sunil Krishna Khaitan and Dr. Vinod Kumar Rungta from Directorship of the Company.
3. The Board of Directors of the Company have approved the Unaudited Financial Results for the quarter ended 30.06.2016.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Khaitan (India) Limited


S Bafna
Executive Director
(DIN No 00127781)