



**khaitan (India) Limited**  
CIN No. L10000WB1936PLC008775

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30.08.2017

To  
Mr. Sandeep Dhamal  
Assistant Manager – Listing Compliance  
**National Stock Exchange of India Limited (NSE)**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051

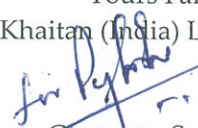
Dear Sir

Sub : Outcome of Adjourned Board Meeting held on 18<sup>th</sup> August, 2017

Ref : BSE Security Code 590068, NSE Symbol: KHAITANLTD

In reference to your mail dated 22<sup>nd</sup> August, 2017, we would like to inform you that the outcome of our Board Meeting was as follows:

- (i) The unaudited financial results (provisional) for the first quarter ended as on 30<sup>th</sup> June 2017 has already been informed to the exchange.
- (ii) M/s. S. Jaykishan, Chartered Accountants, Kolkata (FRN 309005E) is being considered for appointment as Statutory Auditor of the company subject to approval of shareholder in the AGM
- (iii) Annual general meeting of the Company is scheduled to be held on 26<sup>th</sup> September 2017. Notice of AGM will be submitted to the exchange in due course.
- (iv) M/s Amit Choraria & Associates, Chartered Accountants, Membership No. 066838 has been appointed as the Scrutinizer to scrutinise the e-voting process. .

Thanking you  
Yours Faithfully  
Khaitan (India) Limited  
  
Company Secretary