

August 1, 2018

The Manager
The Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Mumbai - 400 001
Scrip Code - 540775

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: Notice of Board Meeting to be held on August 14, 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 **Tuesday, August 14, 2018**, at the registered office of the Company at Kankaria Estate, 5th Floor, 6, Little Russell Street, Kolkata - 700071, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

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

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