



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

DT : 04/08/2018

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra East, Mumbai-400051

Corporate Relationship Department
Bombay Stock Exchange Ltd.
01st Floor, New trading Ring
Phiroze Jeejeebhoy Tower
Dalal street, Rotunda Building
Mumbai-400 001

Ref: BSE Security Code : 590068, NSE Symbol: KHAITANLTD

Sub: Compliance of Regulation 29 of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015.

Dear Sir,

This is to inform you that a meeting of Board of Director of the Company will be held on Tuesday, 14th August, 2018 at 05.30 PM, at our Registered office at ' Everest House' 20th Floor, 46-C, J.L. Nehru Road Kolkata 700071, inter-alia, to consider and approve the Un-Audited Financial Results of the company for the quarter ended 30th June, 2018 and other items as per the agenda of the meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For **KHAITAN (INDIA) LTD.**

MANOJ KUMAR JAIN
(Compliance Officer)