



khaitan (India) Limited
7, Red Cross Place, Kolkata - 700 001
CIN No.: L10000WB1936PLC008775

Phone : (033) 2210 3331
Fax : (033) 2248 7516
E-mail : kilsugar@vsnl.net
Website : www.khaitansugar.com

REF: KIL: SEC: 2016-17

30th November, 2016

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

Dear Sir,

Ref : BSE Security Code 590068, NSE Symbol: KHAITANLTD

Sub : Intimation in relation to resignation of Mr. Surendra Bafna as Director of the Company

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are to inform that Mr. Surendra Bafna has resigned as Director of the Company with effect from 30th November, 2016 due to pre-occupation and medical ground.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Khaitan (India) Limited

Anil Kumar Jain
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