



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

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REF: KIL: SEC: 2017-18

12th June, 2017

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

Dear Sir,

Sub: Outcome of the Adjourned Board Meeting held on 12.06.2017

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

In terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board at its adjourned meeting held on Monday, the 12th Day of June, 2017, (Original Board Meeting scheduled to be held on 30.05.2017 was adjourned due to want of quorum) inter-alia has approved the following :

1. Appointment of Mr. Srawan Kumar Jajodia, as an Independent Additional Director w.e.f 12/06/2017.

The meeting of the Board of Directors of the company commenced at 4.00 p.m. and concluded at 9.10 P.M.

You may please take the above information on your records.

Thanking You
Yours faithfully
For KHAITAN (INDIA) LIMITED
Sulekha Dutta
Company Secretary & Compliance Officer
Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra East
MUMBAI - 400 051

Dept. of Corporate Services
BSE Limited
(Bombay Stock Exchange)
Floor 25, P.J.Towers, Dalal St.
MUMBAI - 400 001