



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000
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Ref: KIL:SEC:20:2018-19

Date 28/08/2018

To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra-(East). Mumbai-400051	To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, F.J.Towers, Dalal Street, Mumbai-400001
NSE Symbol : KHAITANLTD	BSE Security Code : 590068

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the outcome of the meeting of Board of Directors of the Company at its meeting held on Tuesday, 28th, 2018. The Board of the Company have approved as follows:-

The Share Transfer Books of the Company will remain closed from Friday 21st September, 2018 to Friday 28th September, 2018 (both days inclusive) for the Annual General Meeting

The Annual General Meeting is scheduled to be held on Friday 28th September, 2018 at Bharatiya Bhasha Parishad , 36A Shakespeare Sarani, 4th Floor, Kolkata – 700017 at 11.00 A.M.

The remote e-voting period shall begin on Monday, 25th September, 2018, and ends on Thursday, 27th September, 2018 at 5.00 P.M. During this period Shareholders' of the Company holding Shares either in physical form or in dematerialized form , as the cut-off date i.e, Friday 21st September, 2018 may cast their votes electronically'

The above is for your information and records

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED

MANOJ KUMAR JAIN
(CFO cum Company Secretary & Compliance Officer)