

# ***Kshitij Investments Limited***

*Registered Office: Office No. 111, Ground Floor, Amrit Diamond Trade Center, Opera House, Opp. Panchratna, Charni Road, Mumbai – 400004*

*Corporate Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Pipariya (M.P) – 461775  
Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447.*

*E mail: ksh.inv.ltd@gmail.com*

**CIN-L67120MH1979PLC021315**

*Website: <https://www.kilttd.in>*

Date: 16<sup>th</sup> July, 2024

To,  
The Manager,  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai – 400 001

**Sub: Outcome of the Board Meeting held on 16<sup>th</sup> July, 2024.**

**Ref: Scrip Code - 503626**

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**Dear Sir/Madam,**

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform you that Board of Directors of Kshitij Investments Limited (“the Company”) in its meeting held today i.e. Tuesday, 16<sup>th</sup> July, 2024, has inter alia taken on record and approved the following:

1. To convene the 45<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, 13<sup>th</sup> August, 2024 at 3:00 PM (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
2. Appointment of Ravi Patidar and Associates, Practising Company Secretaries (Membrship No. 55749) as a scrutinizer for conducting evoting.
3. Notice of AGM and Board Report for the financial year 2023-24 as presented by the Compliance officer.

The meeting of the Board of Directors commenced at 4:30 P.M. and concluded at 5:30 PM.

The above is for your kind information and records. Kindly take the same on your records.

Thanking You,  
Yours faithfully

**For Kshitij Investments Limited**

**CS Nalini Kankani**

**Company Secretary & Compliance Officer**

Date: 16<sup>th</sup> July, 2024