



**khaitan (India) Limited**  
CIN No. L10000WB1936PLC008775

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

Ref: KIL: SEC: 22:2022-23  
Date: 19-07-2022

The Manager  
Listing Department,  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051, Maharashtra India  
NSE Symbol: KHAITANLTD

The Secretary,  
Listing Department  
BSE Limited  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
Maharashtra India  
BSE Symbol: 590068

**Sub: Outcome of Board Meeting dated 19-07-2022**

Dear Sir,

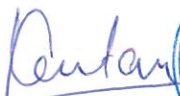
We are pleased to inform you the outcome of the meeting of Board of Directors of the Company held on 19<sup>th</sup> July, 2022 at 11.00 A.M. as follows:-

1. appointed as the Secretarial Auditor of the company for the year 2021-2022 and 2022-2023
2. The Board of Directors of the Company met and there was general discussion about the activities and affairs of the Company.

The Board meeting commenced at 11:00 a.m. and concluded at 12.15 p.m.

Thanking You,

For KHAITAN (INDIA) LIMITED

  
Sunay Krishna Khaitan  
(Director)  
DIN: 07585070

