



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL:SEC:44:2018-19

Date 14/02/2019

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, Mumbay-400001
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Dear Sir,

Sub: Adjournment of Board Meeting as on 14.02.2019

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

This is to inform you that the Board Meeting held at 2.00 p.m. (as per our letter Ref:KIL:SEC:42::2018-19 dated 04.02.2019) had to be adjourned in view of the clarifications and further information desired by Board Members for approval of Unaudited Financial Results, etc. and as the Company requires some more time to compile the same. The Meeting will now be held on Tuesday the 19th February, 2019 at 2.00 p.m. in terms of provision of Companies Act, 2013.

This is for your information and records.

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED

**SUNAY KRISHNA KHAITAN
(DIRECTOR)
DIN: 07585070**

Visit us at www.khaitan.com

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