



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Ref: KIL:SEC:30:2020-21

Date: 05/09/2020

To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra-(East). Mumbai-400051 NSE Symbol : KHAITANLTD	To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, F.J.Towers, Dalal Street, Mumbai-400001 BSE Security Code : 590068
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Sub: Intimation in relation to News Paper Publications relating to meeting of Annual General Meeting of Khaitan (India) Limited to be held on 30th September, 2020

Dear Sir,

Please find enclosed scanned copy of newspaper publication(s) of Notice of 83rd Annual General Meeting published in "**The Echo of India**" Kolkata (English) issue dated 05th September, 2020 and "**Arthik Lipi**" (Bengali) issue dated 05th September, 2020

This is for your information and records.

Thanking You

Yours faithfully
For KHAITAN (INDIA) LIMITED

Pradip Halder

Pradip Halder
Company Secretary and Compliance Officer

