



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Ref: KIL:SEC:48:2018-19

Date: 27/03/2019

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, Mumbai-400001
NSE Symbol : KHAITANLTD	BSE Security Code : 590068

Dear Sir,

In terms Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are to inform you that our Board of Directors will meet on Saturday the 6th day of April, 2019 at 11.00 A.M. at Registered Office at 'Everest House', 20th Floor, 46-C J.L. Nehru Road, Kolkata - 700071. The Agenda inter includes.

- (i) To discuss consider and approve the appointment of Chief Financial Officer of the Company
- (ii) To consider any other matter with the permission of the chair.

The above is for your information and records

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED

Sunay Krishna Khaitan

Director

(Din 07585070)