



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL:SEC:17:2019-20

Date 13/08/2019

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: Outcome of Board Meeting held on 13th August, 2019

Dear Sir,

This is to inform you that the Board at its meeting held on Tuesday, 13th August, 2019, inter-alia has approved and taken on record the Un- Audited Financial Results for the Quarter ended 30th June, 2019.

In term of Regulation 33 read with other relevant regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pleased find enclose herewith copy of Statement of Un-Audited Financial Results for the Quarter ended 30th June, 2019.

The Board of the Company have approved as follows:-

The Share Transfer Books of the Company will remain closed from Friday 20th September, 2019 to Friday 27th September, 2019 (both days inclusive) for the Annual General Meeting

The Annual General Meeting is scheduled to be held on Friday 27th September, 2019 at Bharatity Bhasha Parishad , 36A Shakespeare Sarani, 4th Floor, Kolkata – 700017 at 11.00 A.M.

The remote e-voting period shall begin on Tuesday, 24th September, 2019, at 9.00 A.M. and ends on Thursday, 26th September, 2019 at 5.00 P.M. During this period Shareholders' of the Company holding Shares either in physical form or in dematerialized form , as the cut-off date i.e, Thursday, 19th September, 2019 may cast their votes electronically'

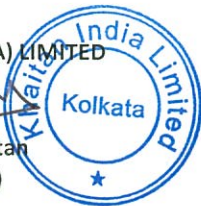
The meeting of the Board of Director of the company commenced at 2.00 p.m. and concluded at 8.00 p.m. you may take the above information on your records.

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED


Sunay Krishna Khaitan
(Executive Director)



c.c.:

To
National Securities Depository Ltd
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

To
Central Depository Services (I) Ltd
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001