



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL:SEC:01:2019-20

Date 06/04/2019

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: Outcome of Board Meeting held on 6th April, 2019

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

In terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board at its meeting held on Saturday, the 6th April, 2019 inter-alia has approved the following:

Appointment of Mr. Swapan Kumar Das as Chief Financial Officer of the company with effect from April 06.2019

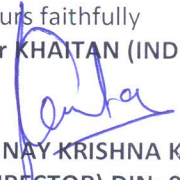
Brief Profile of Mr. Swapan Kumar Das is as follows:

Mr. Swapan Kumar Das is M. Com in Commerce and has more than three decades of Experience in Finance, Account and Administration in various industries including consumer durables.

The meeting of the Board of Director of the company commenced at 11.00 a.m. and concluded at 02.00 p.m. You may take the above information on your records.

Thanking You

Yours faithfully
For KHAITAN (INDIA) LIMITED


SUNAY KRISHNA KHAITAN
(DIRECTOR) DIN: 07585070