



**khaitan** (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL:SEC:45:2018-19

Date 19/02/2019

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, Mumbai-400001
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Dear Sir,

**Sub: Adjournment of Board Meeting as on 14.02.2019 first rescheduled to 19.02.2019 and subsequently rescheduled to 25.02.2019**

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

This is to inform you that the Board Meeting held first at 2.00 p.m. on 14.02.2019 (as per our letter Ref:KIL:SEC:42::2018-19 dated 04.02.2019) and subsequently at 2.00 p.m. on 19.02.2019 (as per our letter Ref:KIL:SEC:44::2018-19 dated 14.02.2019) had to be adjourned in view of the further clarifications and information desired by Board Members for approval of Unaudited Financial Results, etc. and as the accounts, finance and secretarial department of the company requires some more time to compile the same. The Meeting will now be held on Monday the 25<sup>th</sup> 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](http://www.khaitan.com)

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