

Vikas Building, Ground Floor, Green Street, Fort, Mumbai - 400 023. Tel. : (B) 91-22-4076 7373 • Fax: 91-22-4076 7377/78 Website: www.kslindia.com • CIN No. : L67120MH1993PLC070709

-

<u>alenga na kawa kutan kutan bika katan katan katan kutan </u>

March 20, 2020

To,

General Manager Department of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

General Manager Compliance Department **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No:- C/1, G Block Bandra Kurla Complex, Mumbai- 400 051

Mumbai - 400 001

BSE Scrip Code:- 531892

NSE Symbol:- KHANDSE

Dear Sir,

Sub.: <u>Postponement of the Meeting of the Independent Directors</u>

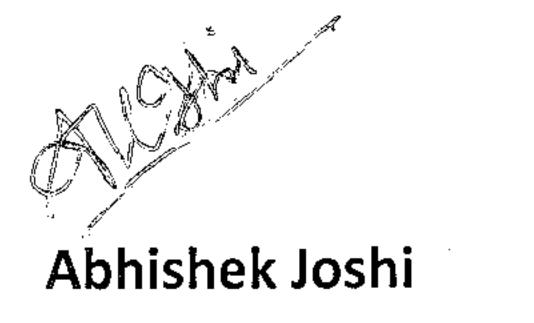
This is to inform you that the separate meeting of the Independent Directors of the Company which was scheduled to be held on Monday, March 23, 2020 at the Registered office of the Company, has been postponed. The next date of the meeting will be intimated latter.

This is for your information and records.

Thanking you.

Yours faithfully,

For and on behalf of Khandwala Securities Limited



Company Secretary & Compliance Officer