



Ref: KIL:SEC:38:2019-20

Date: 19/12/2019

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| 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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Dear Sir,

Sub: Outcome Board Meeting as on 19th December, 2019

In terms of provision of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board at its meeting held on Thursday, the 19th December, 2019 inter -alia has approved the following :-

Appointment of M/s. K C Bhattacharjee & Paul (FRN 303026E) as Statutory Auditors of the Company with effect from 19th December, 2019 subject to approval by member in forth coming General Meeting of the company.

Further please note as the existing auditors of the company has resigned and as the new auditors need some time for reviewing the Financials Results for quarter ended 30th September, 2019, the Meeting is now rescheduled to be held on 26.12.2019 at 2.00 P.M. in terms of provision of Companies Act, 2013 with the same agenda as mentioned in letter dated 02.11.2019.


Further, in this connection the date of closure of trading window for dealing in the securities of the Company pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company is extended up to 28.12.2019 and will re-open on 29.12.2019.

This is for your information and records.

Thanking You,

Yours faithfully,

For KHAITAN (INDIA) LIMITED


Sunay Krishna Khaitan
(Director)