

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

December 10, 2019

To,

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code:- 531892

Dear Sir,

**National Stock Exchange of India Limited** 

Exchange Plaza, 5<sup>th</sup> Floor, Plot No:- C/1, G Block Bandra Kurla Complex, Mumbai- 400 051

**NSE Symbol:- KHANDSE** 

## **Sub: - Intimation of Board Meeting**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, December 13, 2019 at the Registered Office of the Company, inter-alia, to consider and approve the following business matters:-

- 1. To extend the due date of redemption of cumulative redeemable preference shares.
- 2. Any other matter with the permission of the Board.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For Khandwala Securities Limited

**Abhishek Joshi** 

**Company Secretary & Compliance Officer** 

Wealth Visionaries