



khaitan (India) Limited
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CIN No. L10000WB1936PLC008775

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Ref: KIL/SE/2015-16/
11th June, 2015

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor.
Plot No. C/1, G - Block
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

✓ The Secretary
Bombay Stock Exchange Limited
Floor 25, F J Towers
Dalal Street, Mumbai - 400 001

Dear Sir,

In continuation of our letter No KIL/2014-15 dated 21-03-2015 we have to inform you that the Shareholders in Extra Ordinary General Meeting held on Friday the 27th May, 2015 at Bharatiya Bhasha Parishad has approved the appointment of M/s O P Sharma & Associates as statutory Auditors of the Company for the financial year 2014-15.

Thanking You

Yours faithfully,
For Khaitan (India) Limited


(S Bafna)
Executive Director
Din. 00127681