



**khaitan** (India) Limited  
7, Red Cross Place, Kolkata - 700 001  
CIN No. L10000WB1936PLC008775

Phone : (033) 2210 3331  
Fax : (033) 2248 7516  
E-mail : kilsugar@vsnl.net  
Website : www.khaitansugar.com

Ref: KIL/SE/2015-16/  
22<sup>nd</sup> August, 2015

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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,

**Sub : AGM NOTICE**

We are pleased to inform you that the Registered Members & Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September 2015 to 30<sup>th</sup> September, 2015 (both days inclusive) for the purpose of **78<sup>th</sup> Annual General Meeting** of the Company will be held on **30<sup>th</sup> September, 2015 at 2.00 p.m.** at Bharatiya Bhasha Parishad, 36-A, Shakespeare Sarani, Kolkata-700017.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule 2014, the company will be providing to members facility to exercise their right through e-voting. The voting period will begin on 23<sup>rd</sup> September to 25<sup>th</sup> September 2015 from 9.00 a.m. to 6.00 p.m.(Both days inclusive) has been published in "The Business Standard" on Friday the August 21, 2015 and "Dainik Lipi" dated August 21, 2015. The Xerox copy of the same are enclosed herewith.

Please take the same on records.

Thanking you,

Yours faithfully,  
For Khaitan (India) Limited

  
Secretarial Department

Encl : as stated

Agriculture Division : Ramnagar-742 163, Dist. Murshidabad [West Bengal], Phone : Saktipur (03482) 242233  
Sugar Division : Khaitan Nagar-741 157, Plassey, Dist. Nadia (W. B.), Phone : (03474) 26 2346/7

Registered Office: 46C, J.L. Nehru Road, Kolkata-700 071