



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

KHAITAN (INDIA) LIMITED
Regd. Off. : 46C, J L Nehru Road
Kolkata-700071
CIN No: L10000WB1936PLC008775

NOTICE

Notice is hereby given that the meeting of the Board of Directors of Khaitan (India) Limited will be held on Tuesday the 14th February, 2017 at 12.00 Noon at 46-C J L Nehru Road, Kolkata-700071 inter-alia to consider and approve the Un-audited Financial Results for the Quarter ended 31st December, 2016.

The notice is also available on the Company's Website at www.khaitansugar.com and may also be available on website of the stock exchange at www.nseindia.com

Place: Kolkata
Dated: 02-02-2017

For Khaitan (India) Limited


Sulekha Dutta
Company Secretary