



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/2017-18/
20th May, 2017

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,

Pursuant to Regulation 29 read with regulations 47 and other relevant Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of Khaitan (India) Limited will be held on Tuesday the 30th day of May, 2017 at 02.00 P.M at 46-C J L Nehru Road, Kolkata-700071 inter-alia to consider and approve the Audited Financial Results for the year ended 31st March, 2017.

Please take the same on records.

Thanking You

Yours faithfully,
For Khaitan (India) Limited


Sulekha Dutta
Company Secretary