



**khaitan (India) Limited**  
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000  
Fax : (033) 2288 3961

REF: KIL/2017-18

September, 5 2017

The National Stock Exchange of India Ltd.  
BSE Ltd. (Bombay Stock Exchange).

Dear Sir,

Sub:- Intimation in relation to Closure of Share Transfer Books, Date, time and venue of Annual General Meeting and remote e- voting details

Ref: BSE Security Code: 590068, NSE Symbol: KHAITANLTD

\*\*\*\*\*

NOTICE is hereby given that the Share Transfer Books of the Company will remain closed from Tuesday 19th September, 2017 to Tuesday 26th September, 2017 (both days inclusive) for the Annual General Meeting for the year 2016-17.

The Annual General Meeting is scheduled to be held on Tuesday 26th September, 2017 at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, 4th Floor, Kolkata 700 017 at 2.00 P.M.

The remote e - voting period shall begin on Saturday 23rd September, 2017 and ends on Monday 25th September, 2017 at 5.00 P.M. During this period Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday , 19th September, 2017, may cast their votes electronically.

This is for your information and records.

Thanking You  
Yours faithfully  
for Khaitan (India) Limited

  
Sulekha Dutta  
Company Secretary

Thanking You  
Listing Department  
National Stock Exchange of  
India Limited  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex  
Bandra East  
MUMBAI - 400 051

Dept. of Corporate Services  
BSE Limited  
(Bombay Stock Exchange)  
Floor 25, P.J.Towers, Dalal St.  
MUMBAI - 400 001