

Kshitij Investments Limited

Office: 509 Loha Bhavan, 93, P. D'mello Road, Carnac Bunder, Mumbai – 400 009.

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CIN-L67120MH1979PLC021315

NOTICE

Notice is hereby given that in terms of Regulation 33 (3) SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Monday, 27th day of May, 2019 at 509, Loha Bhavan, 93, P. D'Mello Road, Carnac Bunder, Mumbai – 400009 to consider and take on record the audited financial results for the year ended 31st March, 2019.

For KSHITIJ INVESTMENTS LIMITED

KSHITIJ INVESTMENTS LTD

Naba Kumar Das

Authorized Signatory/Director

Naba Kumar Das

(Director)

DIN - 02604632

Place: Mumbai

Date: 17th May, 2019