

Registered Office: 129 Sri Venkateswara Co-op. Industrial Estate, IDA, Bollaram -502 325  
CIN: L31909TG1975PLC001949

Ref:KEH:SEC:08:SKK:2019-20

Date 10/06/2019

To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra-(East), Mumbai-400051	To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange ) Floor 25, F.J.Towers, Dalal Street, Mumbai-400001
---	---

Dear Sir.

Sub: Adjournment of Board Meeting as on 30.05.2019 first rescheduled to 10.06.2019 and subsequently recheduled to 01.07.2019

Ref: BSE Security Code 504269, NSE Symbol: KHAITANELE

This is to inform you that the Board Meeting held at first at 2.00 p.m. on 30.05.2019 (as per our letter Ref:KEH:SEC:05:SKK:2019-20, dated 18.05.2019) subsequently at 2.00 p.m. (as per our letter Ref:KEH:SEC:07:SKK:2019-20, dated 30.05.2019) and lastly at 2.00 p.m. (as per our letter Ref:KEH:SEC:08:SKK:2019-20, dated 03.06.2019) are yet to be audited by the statutory auditors of the Company. The Meeting is now rescheduled to be held on Monday, 01<sup>st</sup> July, 2019 at 2.00 p.m. in terms of provision of Companies Act, 2013.

Meeting in view of the reschedule of the Board Meeting will be held at the head office of Khaitan & Khaitan, the meeting place being retained for liquidity by Khaitan & Khaitan as per decision of Board of Audit under of NSE Listed Companies Rule.

Thanking you for your kind attention.

Very truly yours,

  
S. S. Khaitan  
Managing Director