

October 10, 2018

The Manager The Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 540775 The Manager The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **Symbol - KHADIM**

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith Newspaper cuttings published in leading English newspaper (Business Standard) and in Regional language newspaper (Aajkal) on October 10, 2018 w.r.t. notices of the Board Meeting scheduled to be held on Friday, November 02, 2018.

We request you to take the same on your records.

Thanking You,

Yours faithfully, For **Khadim India Limited**

Acif-Dan

Abhijit Dan Company Secretary & Head - Legal Membership No.: A21358

Encl: As above

KHADIM INDIA LIMITED

REGD. OFFICE : 'KANKARIA ESTATE', 5TH FLOOR, 6, LITTLE RUSSELL STREET KOLKATA-700 071, INDIA, Tel No. + 91-33-4009 0501, Fax No. + 91-33-4009 0500 E-mail : frontoffice@khadims.com; Website : www.khadims.com CIN : L19129WB1981PLC034337

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Registered Office: Kankaria Estate, 5th Floor, 6, Little Russell Street, Kolkata - 700071, West Bengal, India Website: www.khadims.com Tel No: +91 33 4009 0501; Fax No: +91 33 4009 0500 e-mail: compliance@khadims.com CIN: L19129WB1981PLC034337 NOTICE

NOTICE Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given, that a meeting of the Board of Directors of Khadim India Limited will be held on Friday. November 02, 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018. This information is also available on www.khadims.com, www.bseindia.com and www.nseindia.com.

Place: Kolkata For and on behalf of Khadim India Limited Abhijit Dan Date : October 09, 2018 Company Secretary & Head-Legal