

May 17, 2019

The Manager
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 540775

The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra, (East), Mumbai - 400 051
Symbol: KHADIM

Dear Sir / Madam,

Ref: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations')

With reference to the captioned subject, please be informed that the Board of Directors at its meeting held today i.e., Friday, May 17, 2019, had inter alia considered and approved the following business.

1. Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2019, pursuant to Regulation 33 of the Listing Regulations under Ind AS and took on record the report issued by the Statutory Auditors of the Company.
2. Recommendation of final Dividend at the rate of 10% (₹ 1 per Equity Share of Rs. 10/- each fully paid up of the Company) for the financial year 2018-19, subject to the approval of the members at the ensuing Annual General Meeting of the Company. The date of Book Closure / record date shall be intimated by the Company in due course.

The Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2019 will be made available on the website of the Company www.khadims.com.

The Board Meeting commenced at 2:30 p.m. and concluded at 5:30 p.m.

Thanking you,

Yours truly,

For Khadim India Limited



Abhijit Dan

Company Secretary & Head – Legal

Membership No. A21358

KHADIM INDIA LIMITED

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