

February 1, 2018

The Manager The Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/I, G Block Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Symbol -KHADIM</b>	The Manager The Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 <b>Scrip Code - 540775</b>
---	---

Dear Sir / Madam

**Sub: Outcome of the Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure 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. Thursday, February 1, 2018 had interalia considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017 pursuant to Regulation 33 of the Listing Regulations.

The Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017 will be made available on the website of the Company [www.khadims.com](http://www.khadims.com).

The Board Meeting commenced at 03:00 P.M. and concluded at 4:30 P.M.

For Khadim India Limited



Abhijit Dan

Company Secretary & Head – Legal

Membership No. A21358

**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](mailto:frontoffice@khadims.com); Website : [www.khadims.com](http://www.khadims.com)  
CIN : U19129WB1981PLC034337