

August 06, 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 Securities and Exchange Board of India (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., Tuesday, August 06, 2019, had inter alia considered and approved the unaudited Financial Results of the Company for the quarter ended June 30, 2019, pursuant to Regulation 33 of the Listing Regulations, which have been duly reviewed and recommended by the Audit Committee.

The unaudited Financial Results of the Company for the quarter ended June 30, 2019 will be made available on the website of the Company [www.khadims.com](http://www.khadims.com).

The Board Meeting commenced at 2:00 p.m. and concluded at 5:00 p.m.

Please take note of the same.

For Khadim India Limited



**Abhijit Dan**  
**Company Secretary & Head – Legal**  
Membership No. A21358

**KHADIM INDIA LIMITED**

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