

August 14, 2018

The Manager The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol - KHADIM	The Manager The Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 540775
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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. Tuesday, August 14, 2018 at Kankaria Estate, 5th Floor, 6, Little Russell Street, Kolkata – 700071, had inter alia considered and approved the unaudited Financial Results of the Company for the quarter ended June 30, 2018 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, 2018 will be made available on the website of the Company www.khadims.com.

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

Please take note of the same.

For **Khadim India Limited**



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