

November 02, 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: 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. Friday, November 02, 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 and half year ended September 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 and half year ended September 30, 2018 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 4:00 P.M.

Please take note of the same.

For Khadim India Limited



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

KHADIM INDIA LIMITED

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