

January 24, 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 Symbol - KHADIM	The Manager The Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code - 540775
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith Newspaper cuttings published in leading English newspaper (Business Standard) and in Regional language newspaper (Aajkal) on 24 January, 2018 w.r.t. notices of the Board Meeting scheduled to be held on February 01, 2018.

We request you to take the same on your records.

Thanking You,

Yours faithfully,

For Khadim India Limited

**Abhijit Dan****Company Secretary & Head – Legal**

Encl: As above

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; Website : www.khadims.com
CIN : U19129WB1981PLC034337

Business Standard KOLKATA | WEDNESDAY, 24 JANUARY 2018

Khadim's[®]

KHADIM INDIA LIMITED

Registered Office: Kankaria Estate, 5th Floor, 6, Little Russell Street,
Kolkata - 700071, West Bengal, India
Website: www.khadims.com

Tel No: +91 33 4009 0501; Fax No: +91 33 4009 0500

e-mail: compliance@khadims.com

CIN: U19129WB1981PLC034337

NOTICE

Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 1st February, 2018 to inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017. This information is also available on www.khadims.com, www.bseindia.com and www.nseindia.com.

Place: Kolkata

Date : January 23, 2018

For and on behalf of Khadim India Limited

Abhijit Dan

Company Secretary & Head-Legal

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