

May 3, 2018

To
The Manager
The Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Mumbai - 400 001
Scrip Code - 540775

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

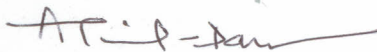
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith Newspaper cuttings published in leading English newspaper (Business Standard) and in Regional language newspaper (Aajkal) on May 3, 2018 w.r.t. notices of the Board Meeting scheduled to be held on May 11, 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

Membership No. – A21358

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 : L19129WB1981PLC034337

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: L19129WB1981PLC034337

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 Khadim India Limited will be held on Friday, 11th May, 2018, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2018 and to consider and recommend dividend on the Equity Shares, if any, for the year ended March 31, 2018. This information is also available on www.khadims.com, www.bseindia.com and www.nseindia.com.

Place: Kolkata

Date: April 30, 2018

For and on behalf of Khadim India Limited
Abhijit Dan
Company Secretary & Head-Legal

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