

KHATOD INVESTMENTS & FINANCE CO. LTD.

BIKANER BUILDING, 1ST FLOOR, ROOM NO. : 10, 8/1, LAL BAZAR STREET, KOLKATA - 700 001 • CIN No. : L65993WB1990PLC084695
PHONE : +91 33 4450 0500 • E-mail : khatodinv@gmail.com • website : www.khatodinv.com

Date: 02.11.2016

To
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700 001

Dear Sir,

Sub: Intimation of Board Meeting

Please be informed pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, the 11th day of November, 2016 at 1:00 p.m. at the Registered Office of the Company to *inter alia* consider and take on record the Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2016.

This is for your information and record.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,
For **Khatod Investments & Finance Co. Ltd**

Jaspreet Singh

Jaspreet Singh Dhir
(Company Secretary & Compliance Officer)
Membership No.: A40826

