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KHATOD INVESTMENTS & FINANCE CO. LTD.

BIKANER BUILDING, 1ST FLOOR, ROOM NO. : 10, 8/1, LAL BAZAR STREET, KOLKATA - 700 001 • CIN No. : L66993WB1960PLC084695

PHONE : +91 33 4450 0500 • E-mail : khatodinv@gmail.com • website : www.khatodinv.com

Date: 19.05.2017

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 Saturday, the 27th day of May, 2017 at 1:00 p.m. at the Registered Office of the Company to *inter alia* consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

This is for your information and record.

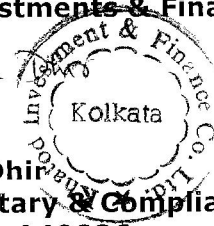
Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

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

Jaspreet Singh



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