

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: 15.06.2021

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

Dear Sir,

Sub: Intimation for Appointment of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 6 and 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Saturday, 19th day of June, 2021 at 11.00 A.M at the Registered Office of the Company to appoint Company Secretary and Compliance Officer of the Company.

This is for your information and records.

Thanking You.

Yours faithfully,

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

SHAMBHU CHOUBEY
Director
(DIN 06565599)

