

# KHATOD INVESTMENTS AND 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: 10.02.2016

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

Dear Sir,

**Sub: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Board of Directors at their meeting held today, i.e. 10<sup>th</sup> February, 2016 at 12.30 p.m. has *inter alia* approved and taken on record:

1. Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2015.
2. A Copy of the Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 2015 obtained from the Statutory Auditors of the Company.
3. Re-appointment of Sri Vinod Dugar as Whole-time Director of the Company subject to the approval of shareholders at the ensuing Annual General Meeting.
4. Authorisation to Sri Vinod Dugar, Whole-time Director of the Company, to sign and execute a fresh listing agreement with the Calcutta Stock Exchange.

The above is for your information and record.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,  
For Khatod Investments & Finance Co. Ltd

  
Jaspreet Singh Dhj  
(Company Secretary & Compliance Officer)  
Membership No. 40826