



October 11, 2019

**The Deputy Manager**  
Department of Corporate  
Services  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**The Company Secretary**  
**The Calcutta Stock**  
**Exchange**  
**Association Ltd.**  
7, Lyons Range  
Kolkata-700 001

**Manager – Listing**  
**Metropolitan Stock Exchange**  
**of India Ltd.**  
Vibgyor Towers, 4th Floor  
Plot No. C 62, G - Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 098

Ref: **Scrip Code BSE – 535730, CSE-10021144, MSEIL – KHOOBSURAT**

Sub: **Notice for Board Meeting to consider Q-II Results (Unaudited)**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, November 9, 2019 to consider and approve provisional Un-audited Financial Results for the 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September 2019 for the Financial Year ended on 31<sup>st</sup> March 2020.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

Thanking You,

Yours Faithfully,  
For **KHOOBSURAT LIMITED**

**GOUTAM BHOWAL**  
**DIN: 08268162**  
**MANAGING DIRECTOR**