



KHOBSURAT LTD.

7A, Bentinck Street, 3rd Floor,
Kolkata, West Bengal - 700 001.
Telefax : +91 33 4061 7068
Email : khoobsurat.kolkata@gmail.com

March 19, 2020

To,

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400001, Maharashtra

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

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

Respected Sir or Madam,

Ref.: Scrip code - 535730

Sub.: Notice for Board Meeting to consider Appointment of Compliance officer.

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, March 23, 2020 to consider and approve the appointment of qualified company secretary as compliance officer of the company.

The above information is provided in compliance with Regulation 30 OF SEBI LODR Regulations, 2015.

This is for the information of Members.

For Khoobsurat Limited



Alok Kumar Das
Director