



November 20, 2018

**The Deputy Manager - DCS
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 for change in Directorate (KMP)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, 23rd November 2018 to consider following agenda –

1. To accept resignation of Mr. Goutam Bose, MD and part of KMP, from the Board of Directors;
2. To appoint Mr. Goutam Bhowal as Chairman & Managing Director of the Company in place of Mr. Goutam Bose.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For KHOOBSURAT LIMITED

**SNEHA GUPTA
COMPLIANCE OFFICER**