



July 23, 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 – KHO OBSURAT

Sub: Notice for Board Meeting to consider Resignation of Company Secretary & Compliance Officer

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, August 1, 2019 to consider and approve resignation of Ms. Sneha Gupta, Company Secretary & 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.

Thanking You,

Yours Faithfully,
For **KHO OBSURAT LIMITED**

Alok Kumar Das
DIN: 00243572
Director