



KHO OBSURAT LTD.

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

24/01/2020

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

Dear Sir,

Scrip Code: BSE-535730; CSE-21144; MSEIL-KHO OBSURAT

Sub.: Intimation of Board Meeting U/r 29 of SEBI (LODR) Regulations, 2015 to inter alia, consider and approve Unaudited Financial result of the Company for the Quarter ended December 31, 2019.

We wish to inform you that Board Meeting of the Board of Directors of the company is scheduled to be held on Wednesday, February 5, 2020 at the registered office of the Company, to inter alia, consider and approve Unaudited Financial Results for the Quarter ended December 31, 2019.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking You,

Yours Faithfully

For Khoobsurat Limited .

Mangal Joshi
Director

DIN: 02429795