



January 28, 2021

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 – KHOBSURAT

Sub: Notice for Board Meeting for change among Executive Directors (KMP)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, 2nd February 2021 to consider following agenda –

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

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **KHOBSURAT LIMITED**

ALOK KR. DAS
DIN: 00243572
DIRECTOR