



March 12, 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
MSEIL**
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: Intimation of Separate Board Meeting of Independent Directors

Respected Sir or Madam,

Pursuant to the Regulation 25(3) of the SEBI LODR Regulations, 2015 and as per section 137 and Schedule IV of the Companies Act, 2013, notice is hereby given that the meeting of Board of Directors will be held on Thursday, March 18, 2021 to consider and approve the following agenda –

1. To review the performance of non-independent directors and the Board as a Whole.
2. To review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Any other business with the permission of chair.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For KHO OBSURAT LIMITED

SANJAY MISHRA
DIN: 09048557
MANAGING DIRECTOR