



# KHOBSURAT LTD.

1, R.N.Mukherjee Road,  
Mezzanine Floor, Room No. 12,  
Kolkata-700 001, West Bengal  
Tel. 033 - 40661067  
Email: [khoobsurat.kolkata@gmail.com](mailto:khoobsurat.kolkata@gmail.com)

January 12, 2023

**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.**  
Building A, Unit 205A, 2<sup>nd</sup> Floor  
Piramal Agastya Corporate  
Park, L.B.S Road, Kurla West  
Mumbai – 400070

Ref: **Scrip Code BSE – 535730, CSE-10021144, MSEIL – KHOBSURAT**

Sub: **Notice for Board Meeting to consider Q3FY23 Results (Un-Audited)**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, February 10, 2023 to consider and approve Un-Audited Financial Results for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December 2022 for the Financial Year ended on 31<sup>st</sup> March 2023.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

Thanking You,

Yours Faithfully,  
For **KHOBSURAT LIMITED**

**SANJAY MISHRA**  
**DIN: 09048557**  
**MANAGING DIRECTOR**

Corporate Identification No.: L23209WB1982PLC034793  
Website: [www.khoobsuratltd.co.in](http://www.khoobsuratltd.co.in)