



April 1, 2022

**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 – KHOBSURAT**

**Sub: Notice for Board Meeting**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, April 5, 2022 to consider and approve the following agenda –

- To consider and if thought fit, to approve the applications from Promoters/Promoters Group/PAC for removal of their names as Promoter/Promoter Group of the Company, subject to approval of Regulators.

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**