



August 16, 2017

**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-21144, MSEIL – KHOOBSURAT

Sub: Notice for Rescheduling of Board Meeting to consider Q-I Results (Provisional)

Respected Sir or Madam,

In view of difficulty the Company is facing for converting accounting data from GAAP to Ind AS (applicable from 1<sup>st</sup> April 2017) due to lengthy process as well as due to compilation of data for last 2-3 years, the Company has decided to re-schedule its Board Meeting again which was scheduled to be held on 11<sup>th</sup> August, 2017, as under -

Revised Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, September 14, 2017 to consider Un-Audited Financial Results (Provisional) for the 1<sup>st</sup> quarter / three months ended on 30<sup>th</sup> June 2017 (Q-I) for the financial year ended on 31<sup>st</sup> March 2018.

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

Thanking You,

Yours Faithfully,  
For KHOOBSURAT LIMITED

GOUTAM BOSE  
DIN : 02504803  
MANAGING DIRECTOR