



# KHOBSURAT LTD.

Room No. 40, 5th Floor,  
Martin Burn House,  
1, R.N.Mukherjee Road,  
Kolkata-700 001, West Bengal  
Telefax : +91 33 - 4061 7068  
Email : khoobsurat.kolkata@gmail.com

29<sup>th</sup> September 2016

**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**  
**MCX Stock Exchange Limited**  
Vibgyor Towers, 4th Floor  
Plot No. C 62, G - Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 098

Respected Sir or Madam,

Ref : Scrip Code BSE – 535730, CSE-21144

Sub: Submission of Outcome of AGM held on 28<sup>th</sup> September 2016

With reference to the above and pursuance to Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to place on record that the members at the 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> September 2016, members of the Company, have duly approved following businesses as specified in the Notice conveying the AGM viz.-

1. Adoption of the Directors' Report and Audited Statement of Accounts for the year ended 31<sup>st</sup> March 2016.
2. Ratification of appointment of M/s. Bharat D. Sarawgee & Co., Chartered Accountant, Kolkata (ICAI Firm Registration No. : 326264E), as Statutory Auditors of the Company who shall hold the office up to the conclusion of next Annual General Meeting.
3. Members have approved the resolution for collection of charges for service of document under Section 20 of Companies Act 2013.
4. Members have also approved the resolution for change in place of keeping certain documents / records related to Shareholders

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For KHOBSURAT LIMITED

GOUTAM BOSE  
DIN : 02504803)  
MANAGING DIRECTOR