



26th April, 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
MCX Stock Exchange Limited
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 – KHOBSURAT

Sub: Revised Schedule of Board Meeting for Audited Results & Closure of Trading Window

Respected Sir or Madam,

Under the provision of regulation 29 of SEBI LODR Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, May 10, 2017 to consider Audited Financial Results for the 4th quarter and financial year ended on 31st March 2017.

Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by Insiders, as formulated and adopted under the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in shares of the Company will remain close for designated persons, insiders and their immediate relatives from May 3, 2017 to May 11, 2017 (both days inclusive).

The date of Board Meeting as well as the date of Closure of Window has been revised due to non-availability of Auditors of the Company as informed by Statutory Auditors of the Company.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For KHOBSURAT LIMITED

GOUTAM BOSE
DIN : 02504803
MANAGING DIRECTOR