



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

October 13, 2015

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, MCX-SX - KHOBSURAT**

Sub: **Notice for Board Meeting**

Respected Sir or Madam,

With reference to the above captioned matter, this is to inform you that the meeting of Board of Directors of the Company will be held on Monday, 19th October 2015 to consider following agenda –

1. Sub-division in face value of Equity Shares
2. To alter Memorandum & Articles of Association to give effect of sub-division in face value of Equity Shares, if the same is being approved by Board.
3. To seek approval of members for above agenda by way of EOGM / Postal Ballot Rules, 2014.

Kindly take note of the same & oblige.

This is for the information of members.

Thanking You,

Yours truly,
For **KHOBSURAT LIMITED**

GOUTAM BOSE
DIN : 02504803
MANAGING DIRECTOR