



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

January 18, 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: Notice for Board Meeting to consider Q-III Results (Provisional)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, February 12, 2016 to consider Un-Audited Financial Results (Provisional) for the 3rd quarter / nine months ended on 31st December 2015 (Q-III) for the financial year ended on 31st March 2016.


The above information is provided in compliance with regulation 33(3) of SEBI LOD Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For KHOBSURAT LIMITED

 For KHOBSURAT LTD.

GOUTAM BOSE

DIN : 02504803)

MANAGING DIRECTOR