



KHOOBSURAT 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

18th July 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-I 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, August 12, 2016 to consider Un-Audited Financial Results (Provisional) for the 1st quarter ended on 30th June 2016 (Q-I) for the financial year ended on 31st March 2017.

The above information is provided in compliance with regulation 29 of SEBI LOD Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For KHOOBSURAT LIMITED



GOUTAM BOSE
DIN : 02504803)
MANAGING DIRECTOR