



November 1, 2017

The Deputy Manager - DCS
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
Metropolitan Stock
Exchange of India Ltd.
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: Notice for Rescheduling of Board Meeting to consider Q-II Results (Provisional)

Respected Sir or Madam,

In view of difficulty the Company is facing for converting accounting data from GAAP to Ind AS (applicable from 1st April 2017) due to compilation of data for last 2-3 years as well as due to non-availability of Auditors to verify data for Provisional Q-II Results, the Company has decided to re-schedule its Board Meeting which was scheduled to be held on November 13, 2017, as under-

Revised Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, December 12, 2017 to consider Un-Audited Financial Results (Provisional) for the 2nd quarter / six months ended on 30th September 2017 (Q-II) for the financial year ended on 31st March 2018.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

Thanking You,

Yours Faithfully,
For **KHOBSURAT LIMITED**

GOUTAM BOSE
DIN : 02504803
MANAGING DIRECTOR