



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

13th July, 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

Respected Sir or Madam,

Ref : Scrip Code BSE – 535730, CSE-21144

Sub: Notice for Board Meeting to consider Q-I Results (Provisional)

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, August 12, 2015 to consider Un-Audited Financial Results (Provisional) for the 1st quarter / three months ended on 30th June 2015 (Q-I) for the financial year ended on 31st March 2016.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For KHOBSURAT LIMITED

GOUTAM BOSE
DIN : 02504803)
MANAGING DIRECTOR