



January 11, 2019

**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**  
**Metropolitan Stock Exchange of**  
**India Ltd.**  
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-10021144, MSEIL – KHOBSURAT

Sub: Notice for Board Meeting to consider Q-III Results (Un-Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, February 13, 2019 to consider Un-Audited Financial Results (Provisional) for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December 2018.

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

Thanking You,

Yours Faithfully,  
For KHOBSURAT LIMITED

**SNEHA GUPTA**  
**COMPLIANCE OFFICER**