



28<sup>th</sup> September 2018

**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

Ref : Scrip Code BSE – 535730, CSE-21144

Sub: Submission of Outcome of 36<sup>th</sup> AGM held on 27<sup>th</sup> September 2018

Respected Sir or Madam,

With reference to the above and pursuance to Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to place on record that the members at the 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on 27<sup>th</sup> September 2018, members of the Company, have duly approved following businesses as specified in the Notice conveying the AGM viz.-

1. Adoption of the audited financial statements of the Company for the financial year ended March 31, 2018 along with the reports of the Board of Directors and the Auditors thereon.
2. Appointment of M/s. M/s. DBS & Associates, Chartered Accountants, Mumbai (FRN – 018627N), as Statutory Auditors of the Company for the term of 5 years subject to ratification of appointment by Members in subsequent AGM.
3. Appointment of Mr. Alok Kr. Das (DIN- 00243572) as Non-Executive, Independent Director for the term of 5 years effective from 28th August 2017.

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For KHO OBSURAT LIMITED

**GOUTAM BOSE**  
DIN : 02504803  
MANAGING DIRECTOR