

KHL PROPERTIES LIMITED

CIN - L70101WB1979PLC032293

Regd. Office : 8, BENTINCK STREET, GROUND FLOOR, "TAHER MANSION", KOLKATA - 700 001

Web : www.khlpropertiesltd.com

Ref No.KHL/ 002/17-18

Date: 27.12.2017

NOTICE OF BOARD MEETING

To:

The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700 001.

Dear Sir,

Subject: Proposal for Delisting of Equity Shares

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11AM on 28.12.2017, Thursday, at the Registered Office of the Company, interalia, to consider the following agendas:

1. Proposal of Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited, i.e., the only Stock Exchange where the equity shares of the Company are presently listed;
2. Appointment of Merchant Banker to conduct due diligence in accordance with Regulation 8(1A)(ii) of the Delisting Regulations.

This is for your kind reference.

Thanking you,

Yours faithfully,
For KHL Properties Limited



J M Bagla

Director

DIN No.00548047

