

KHL PROPERTIES LIMITED

Regd. Office : 8, BENTINCK STREET, GROUND FLOOR, "TAHER MANSION", KOLKATA - 700 001
CIN - L70101WB1979PLC032293

Ref: 213

Date: 16.03.2018

NOTICE OF BOARD MEETING

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

Dear Sir,

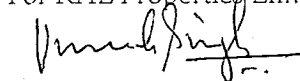
This is to inform you that a meeting of the Board of Directors of the Company will be held on 23.03.2018, at the Registered Office of the Company, interalia, to consider the following agendas:

1. To consider and take on record the Due Diligence Report of Merchant Banker pursuant to Regulation 8(1E) of the SEBI (Delisting of Equity Shares) Regulations, 2015;
2. Approval of Draft of the Notice of the Postal Ballot to be sent to all the shareholders of the Company;
3. Appointment of the Scrutinizer for the purpose of conducting Postal Ballot process in a fair and transparent manner;
4. Appointment of the Compliance Officer;
5. Approval of the Draft Copy of the Advertisement; and
6. Approval of Calendar of Events.

This is for your kind reference.

Thanking you,
Yours truly

For KHL Properties Limited



Umesh Singh
Director
DIN: 07241947

	The Calcutta Stock Exchange Limited
	Listing Department Received Contents not verified
Sl. No. 21	Date 16/3/2018
Signature 