KHL PROPERTIES LIMITED

NOTICE TO THE MEMBERS

Notice is hereby given that the 34th Annual General Meeting of the Members of the Company will be held on Tuesday, 30th September, 2014 at 8, Bentinck Street, Ground Floor, Kolkata - 700 001 at 11.30 A. M. to transact the following business :

1. To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2014 and the Statement of Profit & Loss for the year ended on that date and the report of the Auditors & Directors there on.

2. To appoint a Director in place of Sri J M Bagla, who retires by rotation and being eligible offers himself for re - appointment.

3. To appoint M/s N K Jain & Co., Chartered Accountants, the retiring auditors from the Conclusion of the next Annual General Meeting and fix up their remuneration.

By order of the Board,

Director

Kolkata - 700 001
Date: 25th July, 2014.

NOTES:

1. The register of Members & Share Transfer Books will remain Closed from 26.09.2014 to 30.09.2014 (both days inclusive).

2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself. A proxy form is enclosed herewith.

3. Shareholders are requested to communicate changes of their address, if any quoting their respective folio numbers.