Fax : 0091-33-2225 9640
E-mail : sales@usbcosteels.com

DC

2248-6230
2231-7195

KHL PROPERTIES LIMITED

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

Ref No.KHL/ 214 /17-18

Date: 23.03.2018

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

Dear Sir,
Subject: Minutes of Board Meeting for Delisting

This is to inform you that the meeting of the Board of Directors of the Company is held on Friday, 23.03.2018 at 1 PM at the Registered Office of the Company, to consider the agendas as set out in the notice of the Board Meeting dated 16.03.2018 and find enclosed followings for your record:

1. Extract of the minutes of the meeting of the Board of Directors held on 23.03.2018;
2. Notice to the Share Holders dated 23.03.2018 with explanatory statement and Postal Ballot Form.

Thanking you,

Yours faithfully,
For KHL Properties Limited

Umesh Singh
Director
DIN No. 07241947

The Calcutta Stock Exchange Limited
Listing Department
Received
Contents not verified
Sl. No. 26 Dated 23/3/18
Signature

x : 0091-33-2225 9640
·mail : sales@usbcosteels.com

2248-6230
2231-7195

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CIN - L70101WB1979PLC032293

EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF M/S.KHL PROPERTIES LIMITEDHELD AT ITS REGISTERED OFFICEON 23RDMARCH, 2018 AT 1:00 P.M.

"RESOLVED THAT the equity shares of the Company be delisted from the Stock Exchangewhere they are presently listed viz. The Calcutta Stock Exchange Limited ('CSE').

"RESOLVED FURTHER THAT based on the report submitted by the Merchant Bankers M/S LSI FINANCIAL SERVICES (P) LTD, we can now initiate the Delisting Proposal in accordance with Regulations 8(1B) and other applicable provisions of the Delisting Regulations.

"RESOLVED FURTHER THAT the draft Notice to the Members of the Company for their approval pursuant to the applicable provisions of the Companies Act along with the Explanatory Statement, draft Postal Ballot Form, Calendar of Events and draft Newspaper Advertisement as placed before the Board be and are hereby approved."

"RESOLVED FURTHER THATMs Asit Kumar Labh, (Certificate of Practice No. 14664), be and is hereby appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner post receipt of."

"RESOLVED FURTHER THAT Mr Umesh Singh, Director of the Company, be and is hereby appointed as the Compliance Officer for the purpose of Delisting of Equity Shares fromthe CSE."

"RESOLVED FURTHER THAT Mr Umesh Singh, Director be and are hereby authorized to issue notice for Postal Ballot under their signatures to the shareholders and all other persons entitled to receive the same and to do all such acts, matters, deeds and things, as may be required in connection with the Postal Ballot including making suitable changes in the Postal Ballot Notices/ Forms in relation with e-voting facility to be provided to shareholders after obtaining connectivity from CDSL and making of necessary application to the CSE for granting in-principle & final delisting approvalas and when they deem fit"

Sd/-
Chairman

KHL Properties Ltd.
Umesh Singh
Director