

KHL PROPERTIES LIMITED

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

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S KHL PROPERTIES LIMITED
HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 8, BENTINCK STREET, GROUND FLOOR, KOLKATA –
700001 AT 12.30 P.M. ON FRIDAY THE 6th MAY, 2016.

DISCLOSURE OF INTEREST BY DIRECTORS

The Declarations received from all the Directors u/s 164 and u/s 184 of the Companies Act, 2013, in Forms DIR-8 and MBP-1 respectively, were tabled and taken on record. It was noted that none of the Directors have been disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013.

UN-AUDITED FINANCIAL RESULTS (PROVISIONAL) FOR QUARTER ENDED 31ST MARCH, 2016

The un-audited Financial Results (Provisional) for the quarter ended on 31st March, 2016 were placed before the Board for considering and approval. After some discussion the following was passed.

"RESOLVED that the un-audited Financial Results (Provisional) for the quarter ended 31st March, 2016 be and is hereby approved and adopted."

"RESOLVED that the copy of un-audited Financial Results (Provisional) for the quarter ended 31.03.2016 be sent to Calcutta Stock Exchange and copy should also be forwarded for newspaper publication of local English and Bengali language."

Anyone Director of the Company is authorized to file a copy of these resolutions with the office of the Registrar of Companies, West Bengal via MCA Portal under his digital signature and to take other necessary steps and to do the needful in the matter for and on behalf of the company.

CERTIFIED TO BE TRUE COPY

KHL Properties Ltd.


Director