

# KHL PROPERTIES LIMITED

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

Ref: KHL/ 24 /2015-16

Date: 30.01.2016

To  
The Secretary,  
The Calcutta Stock Exchange Association Ltd.,  
7, Lyons Range,  
Kolkata - 700 001.

Dear Sir,

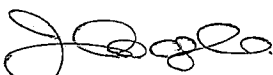
Sub: Intimation of Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company will be held at the registered office of the company on 8<sup>th</sup> February, 2016 at 12.30 P.M. A copy of the notice convening the meeting is enclosed.

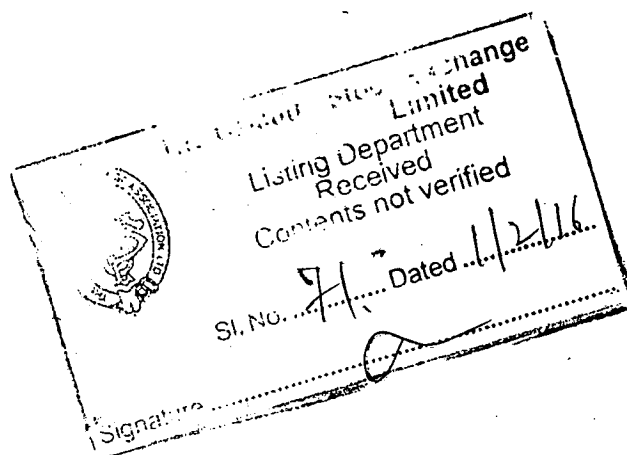
This is for your information and record.

Thanking you,

Yours faithfully,  
For KHL PROPERTIES LIMITED,

  
J M BAGLA  
DIRECTOR  
DIN: 00548047

Encl.: As above.



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

☎ : 2248-6230  
2231-7195

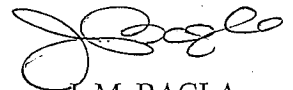
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## NOTICE

Notice is hereby given that a meeting of the Board of Directors will be held on 8<sup>th</sup> February, 2016 to consider and take on record the financial results of the Company for 3<sup>rd</sup> Quarter ended on 31.12.2015.

For KHL PROPERTIES LIMITED,



J. M. BAGLA  
DIRECTOR  
DIN: 00548047

Place : Kolkata,

Date : 30.01.2016