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KHL PROPERTIES LIMITED

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

Ref: KHL/180 /2017-18

Date: 02.08.2017

To
The Secretary,
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range,
Kolkata - 700001.

Dear Sir,

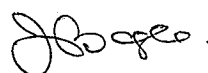
Sub: Intimation of Board Meeting.

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 11th August, 2017 at 12.30 P.M. A copy of the notice convening the meeting is enclosed.

This is for your information and record.

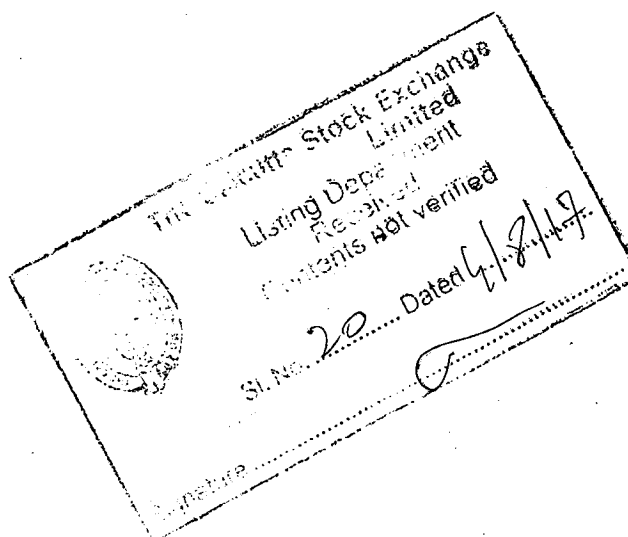
Thanking you,

Yours faithfully,
For KHL PROPERTIES LIMITED,



J M BAGLA
DIRECTOR
DIN: 00548047

Encl.: As above.



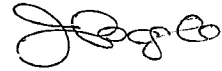
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NOTICE

Notice is hereby given that a meeting of the Board of Directors will be held on 14th August, 2017 to consider and take on record the financial results of the Company for 1st Quarter ended on 30.06.2017.

For KHL PROPERTIES LIMITED,



J. M. BAGLA

DIRECTOR

DIN: 00548047

Place: Kolkata,

Date: 02.08.2017