

KHL PROPERTIES LIMITED

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

Ref: KHL/143 /2016-17

Date: 27.04.2016

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 6th May, 2016 at 12.30 P.M. A copy of the notice convening the meeting is enclosed.

This is for your information and record.

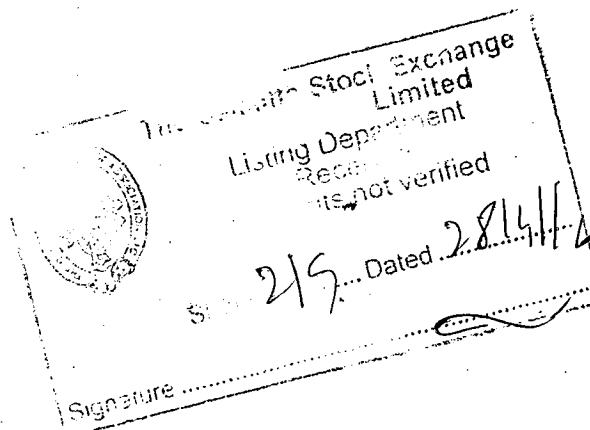
Thanking you,

Yours faithfully,
For KHL PROPERTIES LIMITED,

J M Bagla

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 6th May, 2016 to consider and take on record the financial results of the Company for 4th Quarter ended on 31.03.2016.

For KHL PROPERTIES LIMITED,



J. M. BAGLA
DIRECTOR
DIN: 00548047

Place : Kolkata,

Date : 27.04.2016