



# KHO OBSURAT LTD.

7A, Bentinck Street, 3rd Floor,  
Kolkata, West Bengal - 700 001.  
Telefax : +91 33 4061 7068  
Email : khoobsurat.kolkata@gmail.com

22.06.2020

To,

Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI-400001, Maharashtra

Manager – Listing  
Metropolitan Stock Exchange of  
India Ltd.  
Vibgyor Towers, 4th Floor  
Plot No. C 62, G – Block  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 098

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

Dear Sir,

**Scrip Code: BSE-535730; CSE-21144; MSEIL-KHO OBSURAT**

Respected Sir or Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 (SEBI Regulations), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> June, 2020 at the registered office of the Company to inter alia, consider and approve:

1. The Audited Financial Statements for the quarter and year ended 31<sup>st</sup> March, 2020.
2. If any other Business as approved by the board.

In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to approval of financial results is to be advertised in the newspapers.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully

For Khoobsurat Limited

*Mangelal Joshi*  
**Mangelal Joshi**  
**Director**  
DIN: 02429795

