



March 18, 2021

The Deputy Manager - DCS
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

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

Manager – Listing
MSEIL
Vibgyor Towers, 4th Floor
Plot No. C 62, G - Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 098

Ref: Scrip Code BSE – 535730, CSE-10021144, MSEIL – KHOBSURAT

Sub: Outcome of Independent Directors' Meeting

Respected Sir or Madam,

In Compliance with Section 149 (7) read with Schedule IV of the Companies Act, 2013 and Regulations 25(3) of the SEBI LODR Regulations, 2015, a separate Board Meeting of Independent Directors of the Company was held today i.e. March 18, 2021 wherein, the following items in agenda were discussed:

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To review the performance of the Chairperson of the company, taking into account the views of Executive Directors and Non-Executive Directors;
3. Assessed the quality, quantity and timeliness of flow of information between the Company Management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

The meeting was commenced at 11.00 Hrs. and concluded at 11.40 Hrs.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For KHOBSURAT LIMITED

SANJAY MISHRA
DIN: 09048557
MANAGING DIRECTOR