

# ***Kshitij Investments Limited***

*Office: 509 Loha Bhavan, 93, P. D'mello Road, Carnac Bunder, Mumbai – 400 009*

*Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447.*

*ksh.inv.ltd@gmail.com*

**CIN-L67120MH1979PLC021315**

Date: 22<sup>nd</sup> May, 2024

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai – 400 001

Sub. - : Intimation of Board Meeting.

Ref. - : Scrip Code - **503626**

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Kshitij Investments Limited will be held on 29<sup>th</sup> May, 2024 at 03:00 P.M. at the registered office of the company situated at 509 Loha Bhavan, 93, P. D'mello Road, Carnac Bunder, Mumbai – 400 009 inter alia to transact following business.

1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31<sup>st</sup> March, 2024.
2. To consider the appointment of Additional Executive Director(s).
3. To consider the appointment of Additional Independent Director(s).
4. To consider the appointment of Company Secretary.
5. To consider the shifting of registered office of the company.
6. To consider the establishment of corporate office of the company.
7. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

**For KSHITIJ INVESTMENTS LIMITED**

**PRANAV RAJKUMAR**  
**Whole-Time Director**  
**DIN: 00289342**