

28th August, 2015

The Listing Department,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051
Dear Sir/Madam,

Stock Code: BSE: 532925
NSE: KAUSHALYA

Sub. : Notice of Annual General Meeting

With reference to the above, this is to inform you that the 23rd Annual General Meeting of the Shareholders of the Company will be held on Tuesday, **the 29th day of September 2015** at 11:00 A.M. at Agora, 5th Floor Axis Mall, Unit-A(Block-B) Plot No. CF9, Major Arterial Rd, Action Area 1C, Newtown, Kolkata, 700156 and Members' Books and Share Transfer Register will remain closed from 25th September, 2015 to 29th September, 2015 (both days inclusive) for the purpose of Annual General Meeting.

The agenda of Annual General Meeting are as follows:-

AS ORDINARY BUSINESS

1. To receive, consider & adopt the Audited Accounts of the Company for the Financial Year ended 31st March, 2015 and the report of the Board of Directors and Auditor's thereon.
2. Mr. Ramesh Kumar Mehra (DIN-00086598), a Director liable to retire by rotation does not seek re-appointment and is therefore not re-appointment a Director of the Company. The vacancy on the Board not to filled up.
3. To ratify appointment of Auditors and their remuneration.



AS SPECIAL BUSINESS

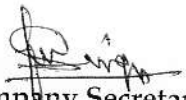
4. To appoint Mrs. Minoti Nath as Independent Director for 5 years.
5. To consider and accord new Article of Association.
6. To mortgage undertaking of Company under section 180(1)(a) of Companies Act, 2013.

We hereby confirm that all shares received, if any, for transfer upto 30 days prior to this letter have been duly transferred and dispatched to the concerned shareholders and we further undertake to transfer and dispatch the shares received for transfer within 30 days from the date of receipt.

Thanking you,

Yours faithfully

For Kaushalya Infrastructure Development Corporation Ltd.


Company Secretary