

2<sup>nd</sup> August, 2014

**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**

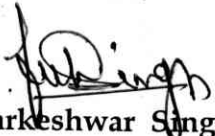
**Sub. : Notice under Clause 41 of the Listing Agreement**

Notice pursuant to Clause 41 of the Listing Agreement is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, the 13<sup>th</sup> day of August, 2014 at the registered office of the Company at HB 170, Sector III, Saltlake, Kolkata-700106 inter-alia, to consider following businesses:

1. To consider and to take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2014.
2. Any other business with the permission of the chair.

Thanking you,

Yours faithfully  
For Kaushalya Infrastructure Development Corporation Ltd.

  
Tarkeshwar Singh  
Company Secretary

CIN-L5121WB1992PLC055629  
Phone - 033-23344148

**KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED**

HB 170 Sector III, Salt Lake, Kolkata 700 106. Ph : 91-33-2334 4166, Fax : 91-33-2334 4148  
Email : [info@kaushalyainfrastructure.com](mailto:info@kaushalyainfrastructure.com). Website : <http://www.kaushalyainfrastructure.com>