

28<sup>th</sup> July, 2016

**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**

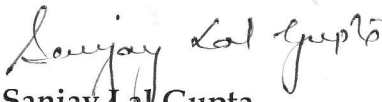
**Sub. : Notice as per Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice as per Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, the 8<sup>th</sup> August, 2016 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, 2016.
2. To consider and approve Board Report for the year ended 31<sup>st</sup> march, 2016.
3. To fix the Date, Time & Venue of the Annual General Meeting of the Company.
4. To fix date of closer of the Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
5. Any other business with the permission of the chair.

Thanking you,  
Yours faithfully

**For Kaushalya Infrastructure Development Corporation Ltd.**

  
**Sanjay Lal Gupta**  
Company Secretary