



KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN: L45203MH2008PLC178061

20th June, 2016

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	Mr. Hari K Assistant Vice President Listing Department, National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Fax # 2272 3121 / 2272 20 37 / 22722041 / 2272 2061	Fax # : 2659 8237 / 2659 8238

Dear Sir,

Sub : Board Meeting

Pursuant to Regulation 29(1)(f) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 24th June, 2016 to consider inter-alia issue of Bonus Shares.

Kindly put the same on your notice board for the information of your Members and the Shareholders of the Company.

Please acknowledge.

Thanking you.

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Yours faithfully,
For **Kesar Terminals & Infrastructure Ltd.**


Dilip Maharana
Company Secretary