



## KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN: L45203MH2008PLC178061

Mr. Hari K  
Vice President  
Listing Department,  
National Stock Exchange of India Ltd.  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

13th May, 2014

**Fax # : 2659 8237 / 2659 8238**

Dear Sir,

**Sub : Board Meeting**

Pursuant to Clause 41 of the Listing Agreement, we inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 22nd May, 2014.

The Agenda of the meeting amongst other items will include the following:

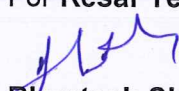
1. To consider and approve the Standalone and Consolidated Audited financial results of the Company for the year ended March 31, 2014;
2. To consider recommending final dividend, if any, on the equity shares of the Company for the year ended March 31, 2014.

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

Please acknowledge.

Thanking you.

Yours faithfully,  
For Kesar Terminals & Infrastructure Ltd.

  
**Bhautesh Shah**  
Company Secretary

