

Ref.No.: KIL/SS/SEs/2016

Dated: February 11, 2016

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Dear Sirs,

Re: Notice to the Stock Exchanges pursuant to Regulation 29 of the Securities
Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015

A Meeting of the Board of Directors of the Company is proposed on Tuesday, 16th
February, 2016.

Amongst other items, the Meeting could consider capital raising options for the Company
as per Chapter VII of the Securities Exchange Board of India (Issue of Capital &
Disclosure Requirements) Regulations, 2009.

Should the Board approve the proposal, shareholder approval will be sought through
Postal Ballot.

Thank you.

Yours faithfully
For Kesoram Industries Limited

Gautam Ganguli
Company Secretary

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Kesoram Industries Limited
Registered & Corporate Office
9/1 R.N. Mukherjee Road, Kolkata - 700 001
CIN - L17119WB1919PLC003429

