

Ref.No.: KIL/SS/SE/2015-16

Dated 14<sup>th</sup> May, 2016

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

The secretary  
BSE Limited  
Deptt. of Corporate Services  
(Listing Department)  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai 400 001

The Asst. Vice-President  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Wednesday, the 25<sup>th</sup> May, 2016 *inter alia* to note and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2016 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges.

Thanking you,

Yours faithfully,  
For Kesoram Industries Limited

GAUTAM GANGULI  
COMPANY SECRETARY