



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

Dated: December 16, 2015

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: Intimation of the Meeting of the Board of Directors of Kesoram Industries Limited (the "Company") proposed to be held on December 19, 2015

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

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Saturday, the December 19, 2015, at 9.30 A.M. to, *inter alia*, consider the fund raising/capital raising options for the Company subject to shareholders' approval.

This is for your information and records.

Thanking you.

Yours faithfully

For Kesoram Industries Limited

Gautam Ganguli
Company Secretary

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CIN - L17119WB1919PLC003429

