

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

Dated 30<sup>th</sup> November, 2015

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 Saturday, 12<sup>th</sup> day of December, 2015 to approve the Company's Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2015 as per the provisions of Clause 41 of the Listing Agreement.

This is for your information and taking necessary action in the matter.

Thanking you.

Yours faithfully,  
For, Kesoram Industries Limited



(Gautam Ganguli)  
Company Secretary

P + 91 33 2243 5453, 2242 9454  
+ 91 33 2248 0764, 2213 0441  
F + 91 33 2210 9455  
E : corporate@kesoram.net

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

