



KESAR ENTERPRISES LIMITED

Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020. India. Website : <http://www.kesarindia.com>
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11th July, 2016

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Fax # 2272 3121 / 2272 20 37 / 2272 2041	Mr. Hari K Assistant Vice President Listing Department, National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax # : 2659 8237 / 2659 8238
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Dear Sir,

Sub : AGM & BOOK CLOSURE DATE.

This is to inform you that the Register of Members & Share Transfer Books will remain closed from Thursday the 4.8.2016 to Thursday the 11.8.2016 both days inclusive for the purpose of 81st Annual General Meeting of the Company to be held on 11th August, 2016.

Name of the Company : **KESAR ENTERPRISES LTD.**

Security Code	Type of Security & Paid-up Value	Book-Closure Date From & To	Purpose
BSE:507180 NSE:KESERENT	Equity Shares of Rs.10/- each	From Thursday,4.8.2016 To Thursday, 11.8.2016 (both days inclusive)	Annual General Meeting

Kindly put this on your Notice Board for the information of your members and the Shareholders of the Company.

Thanking you,

Yours faithfully,
For KESAR ENTERPRISES LTD.

D J SHAH
DIRECTOR & COMPANY SECRETARY
DIN : 03095028