



KIL/SS/SE/2014

March 3, 2014

Asst. Vice President,
National Stock Exchange of India Ltd.
Plot No. C/1, G Block,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

Dear Sir,

Mr. Prasanta Kumar Mallik, an Independent Director of the
Company passed away on 26th February, 2014.

This is for your information and updation of records.

Thanking you,

Yours faithfully,
For KESORAM INDUSTRIES LIMITED

Gautam Ganguli
Secretary

Sh Dept>SEs> PKM expired

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F + 91 33 2210 9455

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



B K BIRLA GROUP OF COMPANIES