



KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 E-mail : headoffice@kesarindia.com
CIN : L24116MH1933PLC001996

22nd February, 2016

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <u>Fax # 2272 3121 / 2272 20 37 / 22722041</u>	Mr. Hari K Assistant Vice President Listing Department, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <u>Fax # : 2659 8237 / 2659 8238</u>
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Dear Sir / Madam,

Kind Attn.: Ms. Ekta Shah

Sub : Extension of Accounting Year.

This is to inform you that in terms of Section 2(41) of the Companies Act, 2013, in order to align the Financial Year of the Company from April to March, within a transition period of 2 years from the date of commencement of the Act, the Company has extended its accounting year (2014-15) upto 31.3.2016 i.e. 15 months from 1.1.2015 to 31.3.2016. A certified copy of resolution is attached herewith for your reference.

Please acknowledge.

Thanking you.

Yours faithfully,
For **KESAR ENTERPRISES LTD.**

D J SHAH
DIRECTOR & COMPANY SECRETARY
DIN : 03095028



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON 8.5.2014.

“RESOVED THAT in terms of Section 2(41) of the Companies Act, 2013, the Accounting Year ending of the Company be and is hereby extended by 3 months i.e from 30.6.2013 to 30.9.2014 **AND THAT** the same be extended further by 3 months i.e. from 30.9.2014 to 31.12.2014 after obtaining the necessary prior approval from the Registrar of Companies, Mumbai to align the Financial Year of the Company to April to March, within a transition period of 2 years from the date of commencement of the Act **AND FURTHER THAT** in that event the following financial year of the Company would be for a period of 15 months from 1.1.2015 to 31.3.2016.”

“RESOVED FURTHER THAT Shri D J Shah, Sr. Vice President (Legal) & Company Secretary be and is hereby authorised to file the necessary Forms and Documents with the Registrar of Companies, Mumbai in the matter.”

**CERTIFIED TRUE COPY
For KESAR ENTERPRISES LTD.**

**D J SHAH
DIRECTOR & COMPANY SECRETARY
DIN : 03095028**