



KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN: L45203MH2008PLC178061

Mr. Hari K
Vice President
Listing Department,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

12th May, 2014

Fax # : 2659 8237 / 2659 8238

Dear Sir,

Re.: Completion of tenure of Shri J K Devgupta, Executive Director

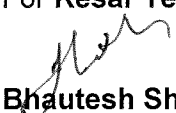
Pursuant to Clause 30 of the Listing Agreement, we hereby inform you that the tenure of Shri J K Devgupta, Executive Director of the Company has expired on the closing hours of 10.5.2014. On completion of his tenure he also ceases to be the Director of the Company. Shri J K Devgupta was appointed by the Shareholders at the AGM of the Company for a period of 2 years from 11.5.2012 to 10.5.2014.

Further, we wish to inform you that the Board is duly constituted as per Clause 49 of the Listing Agreement post the completion of tenure of Shri J K Devgupta.

Kindly put the same on your notice board for the information of your Members and also for the Shareholders of the Company.

Please acknowledge.

Yours faithfully,
For **Kesar Terminals & Infrastructure Ltd.**


Bhutesh Shah
Company Secretary

