

7<sup>th</sup> December, 2015

The Listing Department,  
BSE Ltd. (Designated Stock Exchange)  
PJ Towers, Dalal Street,  
Mumbai- 400 001

The Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, BandraKurla Complex,  
Bandra (E),  
Mumbai - 400 051

Dear Sir/Madam,

**Stock Code: BSE: 532925**  
**NSE: KAUSHALYA**

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and notice of Board Meeting**

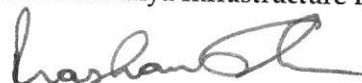
Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform you that M/s. Sumanta & Co., Chartered Accountants (Firm Regn. No. 322554E), the Statutory Auditors of the Company has tendered their resignation from the office of Statutory Auditors of the Company vide their letter dated December 5, 2015. The Auditors have tendered their resignation due to their professional pre-occupancy.

Further, it is hereby informed that a meeting of the Board of Directors (Meeting No. 3/2015) of the Company is scheduled to be held on Monday, December 14, 2015, at the Registered Office of the Company at HB 170, Sector III, Salt Lake, Kolkata-700106, to transact,inter-alia, the following businesses:

1. To take note of the resignation of M/s Sumanta& Co., Chartered Accountants (Firm Regn. No. 322554E), from the office of the Statutory Auditors of the Company.
2. To appoint M/s Monu Jain & Company, Chartered Accountants (Firm Regn. No. 327900E) as Statutory Auditor of the Company for the F.Y. 2015-2016 subject to the approval of the Shareholders.
3. To approve Notice of Postal Ballot seeking approval of the shareholders to the appointment of Statutory Auditors of the Company and to make investment in excess of the limit specified in Section 186 of Companies Act, 2013.

Thanking you,

Yours faithfully  
For Kaushalya Infrastructure Development Corporation Ltd.



Prashant Mehra  
Managing Director  
DIN-00086725

**KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED**

HB 170 Sector III, Salt Lake, Kolkata 700 106. Ph. : 91-33-2334 4166, Fax : 91-33-2334 4148

Email : [info@kaushalya.net](mailto:info@kaushalya.net). Website : <http://www.kaushalya.net>

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