

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001

The Secretary  
BSE Limited  
Deptt. of Corporate Services  
(Listing Department)  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai 400 001

The Asst. Vice-President  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir,

Sub: Outcome of a Board Meeting held on 12<sup>th</sup> February, 2019

In continuation of our letter under reference KIL/SH/ST.EX/2018-19 dated 2<sup>nd</sup> February, 2019, we wish to inform you that the Board of Directors of the Company at its meeting held today approved the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018, as recommended by the Audit Committee.

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

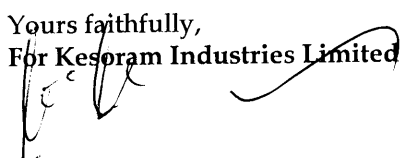
- i. Statements showing the Unaudited Financial Results for the quarter and nine months ended December 31, 2018 ; and
- ii. Limited Review Report issued by the Statutory Auditors.

It was also noted that Mr. C. K. Jain, Whole-time Director, on withdrawal of his resignation, would continue as a Whole-time Director till the expiry of his present tenure.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Kesoram Industries Limited

  
Gautam Ganguli  
Company Secretary

End: as above  
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Registered & Corporate Office  
9/1, R.N. Mukherjee Road, Kolkata - 700 001  
CIN - L17119WB1919PLC003429

