KESORAM
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*KIL/SH/ST.EX/SS/2016*

16th June, 2016

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

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

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400001
Maharashtra

Dear Sir,

Re. : Closure of Register of Members of Equity Shares

In compliance with the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has decided to close the Register of Members and Shares Transfer Books of Equity Shares from 22nd July, 2016 to 28th July, 2016 (both days inclusive).

Further, be informed that the Annual General Meeting of the Company is going to be held on 28th July, 2016 for the year ended 31st March, 2016.

Kindly arrange to display this letter on your website for information of the Members of your Exchange.

Thanking you,

Yours faithfully,
For KESORAM INDUSTRIES LTD.

GAUTAM GANGULI
COMPANY SECRETARY

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+ 91 33 2248 0764, 2213 0441
F + 91 33 2210 9455
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Registered & Corporate Office
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CIN - L17119WB1919PLC003429

BIRLA GROUP OF COMPANIES