

June 26, 2014

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai

The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata 700001

Dear Sirs

DISCLOSURE

The Board at its Meeting held on 26th June,2014 noted the imminent necessity for the Company to explore options for reorganising and realigning its existing businesses. It has, for these purposes, constituted a core Committee comprising of three Directors, two of whom are Independent, to consider and evaluate steps that the Company may need to pursue to implement such reorganisation and realignment.

Thank you

Yours faithfully
Kesoram Industries Limited

Gautam Ganguli
Company Secretary