

Ref.No.: KIL/SS/SE/2015-16

Dated 26<sup>th</sup> October, 2015

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


Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Friday, the 6<sup>th</sup> November, 2015 to approve the Company's Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2015 as per the provisions of Clause 41 of the Listing Agreement.

This is for your information and taking necessary action in the matter.

Thanking you.

Yours faithfully,  
For, Kesoram Industries Limited



(Gautam Ganguli)  
Company Secretary

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