

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

Dated 17th April, 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 Wednesday, the 29th day of April, 2015 to approve the Company's Audited Financial Results for the year ended 31st March, 2015 as per the provisions of Clause 41 of the Listing Agreement.

Thanking you.

Yours faithfully,
For, Kesoram Industries Limited

(Gautam Ganguli)
Company Secretary

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Kesoram Industries Limited
Registered & Corporate Office
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CIN - L17119WB1919PLC003429

