

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

Dated: 9<sup>th</sup> January, 2016

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

Dear Sirs,

As per the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that the Board of this Company will meet on 22<sup>nd</sup> January, 2016 to *inter alia*, approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2015.

Thank you.

Yours faithfully  
**Kesoram Industries Limited**

  
**Gautam Ganguli**  
Company Secretary

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CIN - L17119WB1919PLC003429

