



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : <http://www.kesarinfra.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 Email : headoffice@kesarinfra.com
CIN : L45203MH2008PLC178061

Date: 3.8.2016

To,

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Assistant Vice President Listing Department, National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir,

Sub: - Intimation of Record date for Bonus Shares entitlement & Sub-division of Equity Shares.

In continuation of our letter dtd. 24.6.2016 & 1.7.2016, this is to inform you that today i.e as on 3.8.2016 the shareholders have approved issue of Bonus Shares in the ratio of 1 new Equity Share of Rs.10/- each for every 25 existing fully paid Equity Shares held and also Sub-Division of Face value of Rs.10/- per Share into two (2) Equity Shares of Rs.5/- each.

Hence at the Board meeting held on today i.e 3.8.2016, the Board has fixed the Record date, the details of which are as follows:

Scrip Code	Type of Security	Book Closure	Record Date	Purpose
BSE-533289 NSE-KTIL	Equity	-	13.8.2016 Saturday	For entitlements of Bonus Shares in proportion of 1:25 (One new Equity Share for every Twenty five existing fully paid Equity Shares) and Sub-Division of the Face Value of the Equity Shares of Rs.10/- each into two (2) Equity Shares of Rs.5/- each.



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Kindly put the same on your notice board for information of your Members and also the shareholders of the Company.

Please acknowledge.

For Kesar Terminals & Infrastructure Ltd.


Dilip Maharana
Company Secretary

CC To:

Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 16th floor Dalal Street Mumbai - 400 023 Fax # 2272 20 72 / 2272 31 99	National Securities Depository Limited Trade World, 4th floor Kamala Mills Compound Senapati Bapat Marg Lower Parel Mumbai 400 013 Fax # : 2497 63 51	M/s Sharex Dynamic (India) Pvt. Ltd. Luthra Industrial Premises, Andheri Kurla Road, Safed Pool, Andheri (East), Mumbai 400072
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