



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : <http://www.kesarinfra.com>
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CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

7th August, 2018

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code : 533289	Listing Department, National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: KTIL
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Sub : Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the Board Meeting held today i.e. on 7.8.2018, the Directors have:

1. approved and taken on record the unaudited Financial Results of the Company for the quarter ended 30.06.2018 and Limited Review Report for the said period. (copy enclosed)
2. convened the Annual General Meeting on Thursday, 27th September, 2018.
3. the Register of Members & Share Transfer Books will remain closed from Thursday, 20th September, 2018 to Thursday, 27th September, 2018 both days inclusive for the purpose of Annual General Meeting and for payment of dividend.
4. appointed a Company Secretary who will join the Company on or before 31st August, 2018. The intimation of joining of the said Company Secretary will be intimated to you as and when the appointee joins.

The Board Meeting commenced at 5:00 p.m. and concluded at 6:00 p.m.

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

Please acknowledge.

Thanking you,

Yours faithfully,

For Kesar Terminals & Infrastructure Ltd.

VIPUL J DOSHI
Digitally signed by VIPUL J
DOSHI
Date: 2018.08.07 18:00:55
+05'30'

V J Doshi
Compliance Officer