



KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN: L45203MH2008PLC178061

23rd May, 2016

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Fax # 2272 3121 / 2272 20 37 / 22722041 / 2272 2061	Mr. Hari K Assistant Vice President Listing Department, National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax # : 2659 8237 / 2659 8238
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Dear Sir,

Sub : Board Meeting

Pursuant to Regulation 29(1)(a) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2016 to consider Audited Balance Sheet for the year ended 31.3.2016 and the Statement of Profit & Loss as on that date and to declare dividend, if any.

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.

V J Doshi
Chief Financial Officer