

KAUSHALYA
INFRASTRUCTURE
An ISO 9001-2008 Company

29th November, 2012

The Listing Department,
Bombay Stock Exchange Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Stock Code: BSE: 532925

NSE: KAUSHALYA

Sub. : Notice of Annual General Meeting

With reference to the above, this is to inform you that the Twentieth Annual General Meeting of the Shareholders of the Company will be held on Friday, the 21st day of December, 2012 at 11.30 A.M. at RABINDRA OKAKURA BHAVAN, DD 27/A/1, Salt Lake, Kolkata-700 064 and Members' Books and Share Transfer Register will remain closed from 17th December, 2012 to 21st December, 2012 (both days inclusive) for the purpose of Annual General Meeting.

The agenda of Annual General Meeting are as follows:-

AS ORDINARY BUSINESS

1. To receive, consider & adopt the Audited Accounts of the Company for the Financial Year ended 31st March, 2012 and the report of the Board of Directors and Auditor's thereon.
2. To appoint Directors in place of Mr. Rajesh Kumar Agarwal, who retire by rotation and being eligible, offers themselves for re-appointment.
3. To appoint Directors in place of Mr. Shankar Saraf, who retire by rotation and being eligible, offers themselves for re-appointment.
4. To appoint Auditors and to fix their remuneration



AS SPECIAL BUSINESS

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5. To appoint Mr. Mahesh Mehra as Whole-time Director of the Company.

We hereby confirm that all shares received, if any, for transfer upto 30 days prior to this letter have been duly transferred and dispatched to the concerned shareholders and we further undertake to transfer and dispatch the shares received for transfer within 30 days from the date of receipt.

Thanking you,

Yours faithfully

For Kaushalya Infrastructure Development Corporation Ltd.


Company Secretary