

14 August 2015

BY SPEED POST

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

Email : cm1ist@nse.co.in

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Email : corp.relations@bseindia.com

The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata 700001

Email: cseadm1@cse-india.com

Dear Sirs

Extension of time for holding our 96th Annual General Meeting

We refer to our attached letter dated 5th August, 2015 sent to you by Speed Post and delivered to BSE and NSE on 10th August, 2015. The CSE letter was delivered on 7th August, 2015.

We had in this letter advised the Exchanges that we were moving forward from the position that we were in as at 28th May, 2015 with regard to finalisation of our Financial Statements for the year ended 31st March, 2015 and the impediments that we are faced with were expected to be resolved over the next few weeks.



We had also advised the Exchanges that till such time as we finalise our Financial Statements for the year ended 31st March, 2015, we would be unable to complete our Financial Statements in respect of the first quarter ended 30th June, 2015 because several adjustments in the 31st March, 2015 Financial Statements will impinge upon and impact the 30th June, 2015 Financial Statements as well. Hence, once we finalised the 31st March, 2015 Financial Statements, we would also be able to finalise and expeditiously publish our Unaudited Financial Results for the first quarter ended 30th June, 2015.

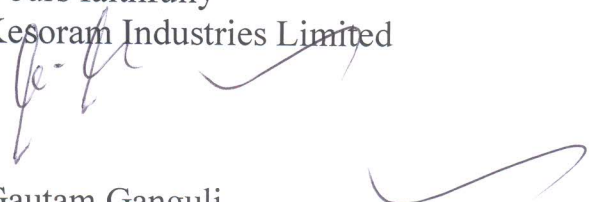
Since the above one time situation called for deferment of our 96th Annual General Meeting, we had, through this letter, informed the Exchanges that we were applying to the Registrar of Companies, West Bengal, for permission under Section 96 of the Companies Act, 2013 to extend the time to hold our 96th Annual General Meeting to 31st December, 2015.

We would wish to now advise that the Registrar of Companies, West Bengal, by an Order dated 10th August, 2015 issued under Section 96(1) has extended the time to hold our 96th Annual General Meeting to 31st December, 2015.

We reiterate that we are fully conscious of our responsibilities reposed on us by the Listing Agreement and of our duties to our stakeholders. We seek forbearance of the Exchanges at this critical juncture.

Thank you

Yours faithfully
Kesoram Industries Limited


Gautam Ganguli
Company Secretary

Encl : As above

