



# KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>  
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 E-mail : [headoffice@kesarindia.com](mailto:headoffice@kesarindia.com)  
CIN : L24116MH1933PLC001996

19th December, 2014

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

**Sub : Sad Demise of Shri K Kannan, Independent Director of the Company.**

With deep regret, we inform you about the sad demise of Shri K Kannan, Independent Director of the Company on 18.12.2014. Accordingly, Shri K Kannan ceased to be the Director of the Company with effect from 18.12.2014.

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 Enterprises Ltd.

**D J Shah**  
**Sr. Vice President (Legal)**  
**& Company Secretary**