



KESAR ENTERPRISES LIMITED

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CIN : L24116MH1933PLC001996

27th January, 2015

The Secretary
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Fax # 2272 3121 / 2272 20 37 / 22722041

Mr. Hari K
Assistant Vice President
Listing Department,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Fax # : 2659 8237 / 2659 8238

Dear Sir,

Sub : Outcome of Board Meeting

This is to inform you that at the Board Meeting held today i.e. on 27th January, 2015, the Board of Directors of the Company has:

- 1) Reconstituted the Audit Committee. The Audit Committee now consists of Shri A S Ruia, Chairman of the Committee, Shri Ajeet Prasad and Shri P N Dubey as Members of the Committee.
- 2) Appointed Shri D J Shah as Whole Time Director designated as 'Director & Company Secretary' w.e.f. 27.1.2015 for a period of 3 years subject to approval of Members at the ensuing Annual General Meeting. He continues as 'Compliance Officer' of the Company.

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
DIRECTOR & COMPANY SECRETARY