KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN : L45203MH2008PLC178061

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

28th August, 2015

Fax # : 2659 8237 / 2659 8238

Dear Sir,

Sub : Date of Payment/Dispatch of Dividend / E-Voting facility and Cut – off date details

With reference to our letter dated 6.8.2015, intimating you about the Annual General Meeting [AGM] and the Book Closure dates, we wish to inform you that the dividend of @ ₹3.50/- per Equity Share of Rs.10/- each on 52,53,113 Equity Shares of the Company, for the year 2014-15 recommended by the Board of Directors of the Company at its meeting held on 28.5.2015 shall be paid / dispatched to all the eligible shareholders on 14.10.2015, subject to it being approved by the Shareholders at the ensuing Annual General Meeting.

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended form time to time and Clause 35B of the Listing Agreement, the Company will provide remote E-voting facility to its Members, to exercise their right to vote by electronic means for transacting the business at the 7th AGM of the Company scheduled to be held on 23rd September, 2015. The Company would be availing remote E-voting services of Central Depository Services Limited [CDSL].

The Company has fixed **16.9.2015** as the **Cut-off date** to ascertain the eligibility of the Members of the Company to cast their votes through remote E-voting at the 7th AGM of the Company.

The E-voting period shall commence on 20.9.2015 at 9:00 a.m and will end on 22.9.2015 at 5:00 p.m.

Kindly put this on your Notice Board for the information of your members and the shareholders of the Company.

Thanking you,

Yours faithfully,
For **Kesar Terminals & Infrastructure Ltd.**

Bhautesh Shah
Company Secretary

KESAR TERMINALS & INFRASTRUCTURE LTD. MUMBAI