



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

19th December, 2014

Fax # : 2659 8237 / 2659 8238

Dear Sir,

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

With deep regret we inform you about the said 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 w.e.f. the date of his demise i.e. 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 Terminals & Infrastructure Ltd.


Bhautesh Shah
Company Secretary

