KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN : L45203MH2008PLC178061

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

6th August, 2015

Fax # : 2659 8237 / 2659 8238

Dear Sir,

Sub : Book Closure Date & Annual General Meeting.

Name of the Company: **Kesar Terminals & Infrastructure Ltd.**

Security Code	Type of Security & Paid-up Value	Book-Closure or Record Date From & To	Purpose
533289 / KTIL	Equity Shares of Rs.10/- each	Wednesday, 16.9.2015 to Wednesday, 23.9.2015 (both days inclusive)	Ascertaining the Shareholders entitled for the Dividend.

Further, the 7th Annual General Meeting of the Company will be convened on Wednesday, 23rd September, 2015.

Kindly put this 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