



# KESAR ENTERPRISES LIMITED

Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020. India. Website : <http://www.kesarindia.com>  
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25<sup>th</sup> July, 2013

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

**Fax # 2272 3121 / 2272 20 37 / 2272 2041**

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

**Fax # : 2659 8237 / 2659 8238**

Dear Sir,

This is to inform you that today the Directors have reappointed Shri H R Kilachand as Chairman & Managing Director of the Company for a further period of 3 years with effect from 14.8.2013 to 13.8.2016, subject to approval of shareholders at the ensuing Annual General Meeting.

As per Schedule XIII of the Companies Act, the Remuneration Committee has recommended remuneration of Rs.4.00 lac p.m. or Rs.48.00 lacs p.a. as per the effective capital of the Company, subject to approval of shareholders by Special Resolution at the ensuing Annual General Meeting.

The abstract of terms of reappointment of Shri H R Kilachand as Chairman & Managing Director of the Company and Memorandum of Interest pursuant to Section 302 of the Companies Act, 1956 will be sent to all the members in due course.

Please acknowledge.

Thanking you.

Yours faithfully,  
For KESAR ENTERPRISES LTD.

**D. J. SHAH  
SR. VICE PRESIDENT (LEGAL)  
& COMPANY SECRETARY**