

Ref.No.: KIL/SS/SE/2015-16

Dated 1st October, 2015

The Asst. Vice-President
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai-400 051

Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Monday, the 19th day of October, 2015 *inter alia* to approve the Audited Financial Results of the Company for the year ended 31st March, 2015 as per the provisions of Clause 41 of the Listing Agreement.

Thanking you.

Yours faithfully,
For, Kesoram Industries Limited

Gautam Ganguli
Company Secretary

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Registered & Corporate Office
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CIN - L17119WB1919PLC003429

