



KESAR ENTERPRISES LIMITED

Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020. India. Website : <http://www.kesarindia.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 E-mail : headoffice@kesarindia.com

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

17th February, 2015

Fax # : 2659 8237 / 2659 8238

Dear Sir,

Sub : AGM & BOOK CLOSURE DATE.

This is to inform you that the Register of Members & Share Transfer Books will remain closed from Thursday the 12.3.2015 to Thursday the 19.3.2015 both days inclusive for the purpose of 80th Annual General Meeting of the Company to be held on 19th March, 2015.

Name of the Company : **KESAR ENTERPRISES LTD.**

Security Code	Type of Security & Paid-up Value	Book-Closure Date From & To	Purpose
KESARENT	Equity Shares of Rs.10/- each	From Thursday, 12.3.2015 to Thursday, 19.3.2015 (both days inclusive)	Annual General Meeting

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 ENTERPRISES LTD.

D J SHAH
DIRECTOR & COMPANY SECRETARY
(DIN : 03095028)