



KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>
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CIN : L24116MH1933PLC001996

30th April, 2014

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

Fax # 2272 3121 / 2272 20 37 / 22722041

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

Fax # : 2659 8237 / 2659 8238

Dear Sir,

Sub : Board Meeting

In terms of Clause 41 of the Listing Agreement this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday the 8th May, 2014 inter alia to consider the:

1. Unaudited Financial Results for the quarter ended 31.3.2014; and
2. Letters received from 3 holders of Zero Coupon - Optionally Convertible Preference Shares ("OCPS") exercising their option to partially convert OCPS into Equity Shares of the Company as per the terms & conditions of OCPS.

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 ENTERPRISES LTD.**

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