KESAR ENTERPRISES LIMITED

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CIN : L24116MH1933PLC001996

28th July, 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 (III) of the Listing Agreement this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday the 6th August, 2014 inter alia to consider the Unaudited Financial Results for the quarter ended 30.6.2014.

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