



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

27th July, 2015

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) (a) of the Listing Agreement this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday the 4th August, 2015 inter alia to consider:

1. Unaudited Financial Results for the quarter ended 30.6.2015.
2. Letter received from Seel Investments Pvt. Ltd. exercising its option to convert 1,69,092 Optionally Convertible Preference Shares ("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
DIRECTOR & COMPANY SECRETARY
DIN : 03095028