KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN : L45203MH2008PLC178061

Mr. Hari K
Vice President
Listing Department,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

16th October, 2015

Fax # : 2659 8237 / 2659 8238

Dear Sir,

Sub : Board Meeting

Pursuant to Clause 41 of the Listing Agreement, we inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 26th October, 2015 to consider Unaudited Financial Results for the three months ended 30.9.2015.

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 Terminals & Infrastructure Ltd.**

Vipul Doshi
Chief Financial Officer