



KESAR ENTERPRISES LIMITED

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18th March, 2014

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

Fax # 2272 3121 / 2272 20 37 / 2272 2041

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 : Outcome of Board Meeting

This is to inform you that at the Board Meeting held today i.e. on 18th March, 2014 immediately after Extraordinary General Meeting the Board of Directors of the Company has constituted an Allotment Committee of four Directors viz. Shri K. Kannan, Chairman of the Committee, Shri A S Ruia, Shri K D Sheth and Shri Prakash Dubey, members of the Committee for considering allotment of OCPS and Equity Shares as and when the option is exercised by the OCPS holders.

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**